

**HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS
REGULAR MEETING**

January 6, 2026 @ 5:00 P.M.

AGENDA

Call Meeting to Order:

Board Member Roll Call:

Declaration of a Quorum:

Approval of Agenda: (*Action Item*)

Conflicts of Interest on Agenda: (*Action Item*)

Approval of the December 2, 2025 Regular Meeting Minutes, and Financials and Bank Transfers for January 6, 2026: (*Action Item*)

READING OF THE OATH: SWEAR IN PUBLIC OFFICIAL

PUBLIC COMMENTS:

- Previous Owner of 10930 Ramsey: (*Action Item*)

OBSTRUCTIONS: Not at this time.

DEVELOPMENT:

- Development Agreements / Will Serves: (*Action Item*)

OLD BUSINESS:

1. HLID Phase 2 & 3: (*Action Item*)
2. Looping Line Phantom: (*Action Item*)
3. Water Study for District: (*Action Item*)

NEW BUSINESS:

4. Personnel Handbooks & By-Law Reviews: (*Action Item*)

BUDGET, FINANCIALS & ADMINISTRATIVE REPORT:

By Administrator Branden Rose (from the field)

EXECUTIVE SESSION ACTION ITEMS (Action Item Dependent upon executive session discussion.):

1. Personnel Matter, Idaho Code 74-206(b).
2. Advise legal representatives or public awareness of probable litigation, Idaho Code 74-206(f)(l).