

**HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS
REGULAR MEETING
May 5, 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 April 7, 2026 Regular Meeting Minutes, and Financials and Bank Transfers for May 5, 2026: (*Action Item*)

PUBLIC COMMENTS:

- Peachtree Resident: (*Action Item*)

OBSTRUCTIONS: Not at this time.

DEVELOPMENT:

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

OLD BUSINESS:

1. HLID AIG3: (*Action Item*)
2. Looping Line Phantom Update & 2nd Payment: (*Action Item*)
3. Meters & Exchanges: (*Action Item*)
4. Dakota Well 2 (JUB or Kelley): (*Action Item*)
5. Copier & Letter Stuffer Purchase: (*Action Item*)
6. Honeysuckle Round-About: (*Action Item*)

NEW BUSINESS:

7. Consumer Confident Report – New Rules & Sampling: (*Action Item*)
8. Employee Uniforms: (*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).