

HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS

REGULAR MEETING

July 7, 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 June 2, 2026 Regular Meeting Minutes, and Financials and Bank Transfers for May 5, 2026: (*Action Item*)

PUBLIC COMMENTS:

OBSTRUCTIONS: Not at this time.

DEVELOPMENT:

Development Agreements / Will Serves:

- Keller Associates Capacity Study & Contract Invoice / 7790 Atlas & Prairie Will Serve for R17: (*Action Item*)

OLD BUSINESS:

1. HLID AIG3: (*Action Item*)
2. Dakota Well 2: (*Action Item*)
3. Honeysuckle Round-About: (*Action Item*)
4. ICRMP Estimate: (*Action Item*)
5. Budget Review: (*Action Item*)

NEW BUSINESS:

6. Cranston Line – AIG Design 1: (*Action Item*)
7. Update Master Plan & PSI Study with JUB Engineers: (*Action Item*)
8. On-Call Services for JUB: (*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).