

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

October 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 September 1, 2026 Regular Meeting Minutes, and Financials and Bank Transfers for October 6, 2026: (*Action Item*)

PUBLIC COMMENTS: Not at this time.

OBSTRUCTIONS: (*Action Items*)

- 8946 Torrey – Backflow / Received No Response:
- 2572 Blackberry – Bush / Received No Response:
- 890 Placer – Shed / Received No Response:
- 2849 Mulberry – Tree:
- 2501 Ashland – Tree:
- 2531 Ashland – Tree:
- 11582 Stinson – Tree & Bush (Scheduled):
- 8398 Raspberry – Tree & Bush:

DEVELOPMENT:

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

- Shannon Electric Business Park:
- Legacy Business Park Phase 2:

OLD BUSINESS:

1. HLID AIG3: (*Action Item*)
2. Dakota Well 2 – AIG Grant 50%: (*Action Item*)
3. Honeysuckle Roundabout: (*Action Item*)
4. Cranston Line – AIG Design 1: (*Action Item*)

NEW BUSINESS:

5. FY 2026 Audit: (*Action Item*)
6. Safety Meeting: (*Action Item*)
7. Lacey Main / Business Park / HWY 95 & Lacey: (*Action Item*)
8. 2626 Larix Well #4 Fence: (*Action Item*)
9. HLID Ordinances: (*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).**