

**HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS
REGULAR MEETING
August 3, 2021 @ 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 Minutes for July 13, 2021 Regular Meeting & Financials for August 3, 2021: (*Action Item*)

Public Comments: (*Action Item*)

- 1780 Dakota Leak

OLD BUSINESS:

1. Tank 2 / 375 Lacey / Bond: (*Action Item*)
2. Bureau of Reclamation:
3. Ramsey Road / Wyoming to Lancaster, Phase 1A & 1B:
4. Lacey Water Main Project: (*Action Item*)
5. 2022 Budget: (*Action Item*)

NEW BUSINESS:

6. Development Agreement for Hidden Meadows: (*Action Item*)

BUDGET & FINANCIALS: *By Administrator Branden Rose*

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

7. Personnel Matter, Idaho Code 74-206(b).
8. Advise legal representatives or public awareness of probably litigation, Idaho Code 74-206(f)(l).