

**HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS
REGULAR MEETING
January 4, 2022 @ 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 December 7, 2021 Regular Meeting & Financials for January 4, 2022: (*Action Item*)

Public Comments: (*Action Item*)

OLD BUSINESS:

1. Tank 2 / 375 Lacey / Bond:
2. Ramsey Road / Wyoming to Lancaster, Phase 1A & 1B:
3. Lacey Water Main Project:
4. Bureau of Reclamation:

NEW BUSINESS:

5. Will Serve 937 Miles: (*Action Item*)

BUDGET, FINANCIALS & ADMINISTRATIVE REPORT:

By Administrator Branden Rose

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

6. Personnel Matter, Idaho Code 74-206(b).
7. Advise legal representatives or public awareness of probable litigation, Idaho Code 74-206(f)(I).