

**HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS  
REGULAR MEETING  
March 3, 2020 @ 5:00 P.M.**

**AGENDA**

- A. Call Meeting to Order:**
- B. Board Member Roll Call:**
- C. Declaration of a Quorum:**
- D. Approval of Agenda: (*Action Item*)**
- E. Conflicts of Interest on Agenda: (*Action Item*)**
- F. Approval of Minutes & Financials: February 4, 2020 Regular Meeting: (*Action Item*)**
- G. Public Comments: (*Action Item*)**
- 2442 Halleberry, Request to Waive Fees
  - 8025 Chateaux, Request to Waive Fees
  - 2442 Halleberry, Request to Waive Fees
  - 149 Wyoming, Blue Moon Apartments, Request to Waive Fees
  - 1700 Boyles, Customer Disputing Late Fees
  - 10915 Seaside, Customer Disputing Late Fees
- H. OLD BUSINESS:**
1. Bureau of Reclamation:
  2. Tank 2 / 375 Lacey / Bond: (*Action Item*)
    - Emergency Operations Plan
  3. HLID Facebook Page: (*Action Item*)
  4. Mini Excavator – Bids: (*Action Item*)
  5. Personal Handbook – Holidays: (*Action Item*)
- I. NEW BUSINESS:**
1. Developer Agreements: (*Action Item*)
  2. Will Serve for Carrington Apartments: (*Action Item*)
  3. 10727 Seaside Easement: (*Action Item*)
  4. Coeur d'Alene MOU / 2521 Timberlake: (*Action Item*)
  5. Hacienda Water District: (*Action Item*)
  6. Resolution 20-03 for CAP Fees: (*Action Item*)
  7. Master Meter Upgrades: (*Action Item*)
- J. BUDGET & FINANCIALS: *By Administrator Branden Rose***
- K. 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 probably litigation, Idaho Code 74-206(f).