

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

AGENDA

DUE TO COVID-19, GUESTS MUST KEEP A SOCIAL
DISTANCE OF 6 FEET

- 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 for October 6, 2020 Regular Meeting & Financials for November 3, 2020: (*Action Item*)
- G. Public Comments: (*Action Item*)
- H. OLD BUSINESS:
 - 1. Bureau of Reclamation:
 - 2. Tank 2 / 375 Lacey / Bond: (*Action Item*)
- I. NEW BUSINESS:
 - 1. Will Serve:
 - 2. 9577 Government Way Profit Loss & Plumber Bill:
 - 3. 1780 Dakota Leak:
 - 4. Holiday Turkey/Ham:
- 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).