

**HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS  
REGULAR MEETING  
October 5, 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 September 7, 2021 Regular Meeting & Financials for October 5, 2021: (*Action Item*)**

**Public Comments: (*Action Item*)**

**OLD BUSINESS:**

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

**NEW BUSINESS:**

6. TDS –Encroachment Noncompliance: (*Action Item*)

**BUDGET, FINANCIALS & ADMINISTRATIVE REPORT:**

***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 probable litigation, Idaho Code 74-206(f)(l).