

HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS
REGULAR MEETING
October 2, 2018 @ 6:00 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: September 4, 2018 Regular Meeting (*Action Item*)
 - G. Public Comments:
 - H. BOARD OF CORRECTIONS: Notice of Assessment for FY 2019.
 - I. ELECTION FOR 2019 BOARD POSITION:
 - J. OLD BUSINESS:
 - 1. Wells Larix #4 & Carrington #5:
 - 2. Water Master Plan:
 - 3. Employee Handbook:
 - 4. Bureau of Reclamation Title Transfer, Resolution 18-08:
 - 5. Generator Installation Bids: (*Action Item*)
 - K. NEW BUSINESS:
 - 1. Carrington Meadow Homes: (*Action Item*)
 - 2. Coeur D' Alene School District Will Serve: (*Action Item*)
 - 3. Laramie Estates Loop: (*Action Item*) Postponed until November Meeting
 - 4. Nate Grossglauser/Giovanni Estates Lot Easement: (*Action Item*)
 - 5. SCS Group/Connection Study & Cap Fees: (*Action Item*)
- STAFF REPORT: by *Branden Rose*
- FINANCIALS: (*Action Item*)
- L. 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 67-2345(f)