

HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS
REGULAR MEETING
September 7, 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 August 3, 2021 Regular Meeting & Financials for September 7, 2021: (*Action Item*)

Public Comments: (*Action Item*)

- 7259 Freezeout, Waive Backflow Fees

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. Conditional Will Serve for Annexation into City of Hayden: (*Action Item*)

BUDGET & FINANCIALS: *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).