

**HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS  
REGULAR MEETING  
September 1, 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 August 4, 2020 Regular Meeting & Financials for September 1, 2020: (*Action Item*)**

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

- 2422 Pocono: Request to Waive Late Fees
- 26687 Blueberry: Request to Waive Late Fees
- 10830 Ramsey: Request to Waive Late Fees
- 2553 Timberlake: Request to Waive Late Fees

**H. OLD BUSINESS:**

1. Bureau of Reclamation:
2. Tank 2 / 375 Lacey / Bond: (*Action Item*)
3. Hacienda Water District: (*Action Item*)

**I. NEW BUSINESS:**

1. Will Serve: Harmony Homes - Delcardo Village PUD Subdivision (*Action Item*)
2. Budget 2021 Approval: (*Action Item*)
3. City of CDA MOU, 2483 Elmwood: (*Action Item*)
4. Parking Lot Chip Seal:
5. Airport Lot Service HLID vs. Avondale / Letter: (*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).