

**HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS
REGULAR MEETING
September 4, 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: August 7, 2018 Regular Meeting (Action Item)**
- G. Public Comments**
- H. OLD BUSINESS:**
 - 1. Wells Larix #4 & Carrington #5: (Action Item)**
 - 3. Water Master Plan:**
 - 4. Employee Handbook:**
 - 5. Bureau of Reclamation Title Transfer, Resolution 18-08:**
- I. NEW BUSINESS:**
 - 1. Carrington Meadow Homes: (Action Item)**
 - 2. Public Hearing to Approve 2019 FY Budget: (Action Item)**
 - 3. Auto Pay Utilities: (Action Item)**
 - 4. Generator Installation Bids: (Action Item)**
 - 5. AES Bid for PLC Panel Installation: (Action Item)**
 - 6. Kootenai Electric Capital Credit Allocation: (Action Item)**
- STAFF REPORT by *Branden Rose***
- J. 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)**