

# Hayden Lake Irrigation District

2160 W. Dakota Avenue  
Hayden, ID 83835-5122

## **Regular Business Meeting Notice & Agenda Meeting Time 6:00 PM**

**March 6, 2018**

**Call meeting to Order:**

**Board Member Roll Call:**

**Declaration of a Quorum:**

**Poll for Conflict of Interest:**

**Approval of February 6<sup>th</sup>, 2018 Minutes:**

**Public Comment:**

**New Business:**

1. Will Serve Atlas Industrial Tracts:
2. Will Serve Hidden Meadows:
3. Will Serve extension Gianna South:
4. Postage:

**Unfinished Business:**

1. Wells Larix #4 & Carrington 5
2. Carrington 16" Waterline Viking/Daughtary:
3. Water Master Plan:
4. Employee Handbook:
5. Bureau of Reclamation Title Transfer:
6. A2Z Developer Agreement:
7. Benways Developer Agreement:

**Financials:**

**Administrator Report:**

**Executive Session:** Session per Title 74-206 b – Consider evaluation, dismissal, or disciplining of or to hear complaints or charges brought against, a public officer, employee, staff member.

**Adjournment:**