

# HAYDEN LAKE IRRIGATION DISTRICT

PO BOX 162 ♦ 2160 W. Dakota Ave.  
Hayden, Idaho 83835-0162  
24 hr (208) 772-2612 ♦ FAX (208) 772-5348

## HAYDEN LAKE IRRIGATION DISTRICT

### OFFICIAL CANVASS OF VOTES BOND ELECTION RESULTS MEETING

- A. **CALL TO ORDER:** Meeting was called to order at 4:00 p.m. by Chairman Fleming.
- B. **ROLL CALL TO ESTABLISH QUORUM:** Present were Chairman Fleming and Director Holton. Director Timmins was absent.
- C. **DECLARATION OF A QUORUM:** A quorum was declared.
- D. **APPROVAL OF AGENDA:** (*Action Item*) Director Holton made a motion to approve the November 8<sup>th</sup>, 2019 agenda, seconded by Chairman Fleming, motion passed.
- E. **Public attendance:** Sign in sheet was provide for the public no public attendance was present. Meeting was publicized on the district website and on the front poster board.
- F. **Canvas of Votes:**(*action Item*)

The Bond Election held on Tuesday, November 5<sup>th</sup>, 2019, between the hours of 11:00 am and 7:00 pm, at the District office located at 2160 W Dakota, Hayden, Idaho for the purpose of passing a bond for an elevated storage tank has passed. The District is approved for a bond up to 6.8 million. Residents of the District voted 129 in favor of the bond to 36 against the bond for a total of 165 votes. A motion was made by Director Holton to canvass the November 5<sup>th</sup> election result as presented, seconded by Chairman Fleming, motion passed.

With no further business, a motion to adjourn was made by Director Director Holton and seconded by Chairman Fleming. The meeting was adjourned at 4:15 p.m.

Approved by:

Branden Rose  
District Administrator