

**Hayden Lake Irrigation District**  
2160 W. Dakota Avenue  
Hayden, ID 83835-5122

**February 15, 2011**  
**Regular Meeting**

*The following are minutes of a regular meeting of Hayden Lake Irrigation District held at 2160 W. Dakota Avenue, Hayden, Idaho at 6:00 PM on February 15, 2011.*

Meeting was called to order at 6:00 PM by Director Kerr

Roll call was taken: Present were, Director Kerr and Director Eifler; Chairman Rohrbach was absent due to illness. A quorum was declared.

Staff present: Alan Miller, Sherri Galdi

Patrons/Visitors present: Susan Weeks

Directors were polled for conflict of interest: none

Deletions or additions to agenda: Motion to keep agenda as is by Director Eifler, Seconded by Director Kerr, passed.

Director Eifler made a motion to approve minutes for the February 1, 2011, seconded by Director Kerr, minutes passed.

**Public comment:**

None

**New Business:**

None

**Unfinished Business:**

1. **2009 Project: Ramsey Road Main Line Replacement:** no change, discussions will continue.
2. **Mountain West Bank:** no change, discussions will continue.
3. **Wyoming Project:** no change, discussions will continue.
4. **Investment Policy:** no change, discussions will continue.

**Staff Reports:**

**Financial Report:** There are 20 checks dated February 15, 2011 check number 9115-9134 totaling \$89,088.13 signed and mailed. An itemized list may be found in the minute book.

**Administrator Report:** None

A motion was made by Director Kerr, seconded by Director Eifler at 6:03 PM to move into Executive Session pursuant to Idaho Code, Title 67 Chapter 23 Section 45, Sub-section F.

Regular meeting reconvened at 8:30 PM by motion; Director Eifler, seconded Director Kerr.

With no further business motion to adjourn made by Director Eifler, seconded by Director Kerr, meeting adjourned at 9:15 PM.

**Respectfully submitted,**

**Sherri Galdi**  
**Accounts Manager**