

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

**May 3, 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 May 3, 2011.*

Meeting was called to order at 6:03 PM by Chairman Rohrbach

Roll call was taken: Present were, Chairman Rohrbach, Director Kerr and Director Eifler; a quorum was declared.

Staff present: Alan Miller, Sherri Galdi

Patrons/Visitors present: Dawn Hayden and Ellery Howard

Directors were polled for conflict of interest: None declared

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

Director Kerr made a motion to approve the minutes for the April 19, 2011 meeting, seconded by Director Eifler, minutes passed.

**Public comment:**

None

**New Business:**

**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.
5. **Termac** – requestor did not attend, tabled.
6. **JUB Contract** – Contract was approved and signed by Chairman of the Board.
7. **Hayden Country Homes** – Dawn advised Dan Lincoln is excavator for project. Bond is only issue holding up project but should be resolved by 5/6/11 and project should be ready to start Monday. Pre-con with City of Hayden went well. Dawn inquired about and cost break in the development costs. Chairman Rohrbach invited Dawn to our Workshop on 5/12/11 to add input as we are looking at our infrastructure standards.
8. **Cody's Place LLC** – requestor did not attend, scope of project has changed; remove from agenda

**Staff Reports:**

**Financial Report:** There are 23 checks dated May 3, 2011 check number 9216-9238 totaling \$11,869.61 signed and mailed. An itemized list may be found in the minute book.

**Administrator Report:** none

With no further business motion to adjourn made by Director Kerr, seconded by Director Eifler, meeting adjourned at 7:25 PM.

Respectfully submitted,

Sherri Galdi  
Accounts Manager