

Hayden Lake Irrigation District

2160 W. Dakota Avenue
Hayden, ID 83835-5122

**November 4, 2014
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 November 4, 2014.

Meeting was called to order at 6:02 PM by Chairman Adams

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

Staff present: none

Patrons/Visitors present, Vern Fitzgerald

Directors were polled for conflict of interest: none

Deletions or additions to agenda: A motion by Director Rohrbach to amend agenda to abbreviate and conclude at the end of public comment, seconded by Director Eifler, passed.

Director Eifler made a motion to approve the minutes as presented for the October 7, 2014 meeting, seconded by Director Rohrbach, minutes passed.

Public comment:

Mr. Fitzgerald thanked Director Rohrbach for his years of service.

New Business:

None

Staff Reports:

Financial Report: There were 23 check (10895-10917) dated 10/27/14 mailed for a total of \$35,634.91; there are 12 checks (10918-10929) tonight for signature totaling \$4,404.38. An itemized list may be found in the minute book.

With no further business motion to adjourn made by Director Rohrbach seconded by Director Eifler, meeting adjourned at 6:17 PM.

Respectfully submitted,

**Sherri Galdi
Accounts Manager**