

# HAYDEN LAKE IRRIGATION DISTRICT

2160 W. Dakota Ave.  
Hayden, Idaho 83835-5122  
24 hr (208) 772-2612 ♦ FAX (208) 772-5348  
www.haydenirrigation.com

## **Special Meeting**

**November 16, 2017**

Meeting was called to order at 5:00 PM by Chairman Timmins

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

Staff: Branden Rose

Directors polled for conflict of interest: none

A motion by Director Timmins for an Executive Session per I.C.74-206 c-Acquire an interest in real property which is not owned by a Public Agency. -Director Eifler seconded the motion. Executive Session started at 5:05 PM.

Roll Call:

Director- Eifler Present Director-Fleming Present Chairman-Timmins Present

A motion by Chairman Timmins to end executive session at 5:17 PM and return to the regular board meeting seconded by Director Eifler. Chairman Timmins requested a roll call vote.

Roll Call:

Director- Eifler Present Director-Fleming Present Chairman-Timmins Present

A motion by Director Fleming directing the Administrator to make a limited offer, under the District's power of eminent domain to Daugharty Investments, LLC as discussed in executive session seconded by Director Eifler. Motion Passed

With no further business motion to adjourn made by Director Fleming seconded by Director Eifler, meeting adjourned at 5:21 PM.

Respectfully submitted,  
Branden Rose  
Administrator