

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

Special Meeting

May 4, 2017
Starting at 6:00 PM

The following are minutes of the regular meeting of Hayden Lake Irrigation District held at 2160 W. Dakota Avenue, Hayden, Idaho at 6:00 PM on May 4, 2017

Meeting was called to order at 6:05 PM by Chairman Timmins

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

Staff: Branden Rose, Attorney Susan Weeks

Directors were polled for conflict of interest: Chairman Timmins and Director Eifler had a conflict with Hayden Grove 1st Addition.

A motion by Director Timmins for an Executive Session per I.C. 74-206 f - Communicate with legal counsel to discuss the legal ramification of and legal options for pending litigation or controversies not yet being litigated, but imminently likely to be ligated. Director Eifler seconded the motion. Executive Session started at 6:12 PM.

A motion by Chairman Timmins to end executive session at 6:56 PM and return to the regular board meeting seconded by Director Eifler. Chairman Timmins requested a roll call vote.

Roll call vote:

Chairman Timmins: Yes, Director Eifler: Yes, Director Fleming: Yes

The board directed attorney Susan Weeks to offer Dell Kerr, developer of Hayden Grove 1st Addition, to pay for the waterline extended through Terry Lee's property, 1506 Lacey, or option B, paying a late comers fee for a period of not more than 10 years from the date of completion, for tying onto the property east of 1306 Lacey. The district will divide the total amount paid for the project amongst the properties frontages to the east. This will include six parcels, not to exceed past the southeast trailer park, 17048 Benoit St., and to the northeast side of Lacey, 935 Lacey.

Attorney Susan Weeks will work up the contract between the District and Del Kerr if developer chooses option B.

With no further business motion to adjourn made by Director Eifler seconded by Director Fleming, meeting adjourned at 7:04 PM.

Respectfully submitted,
Branden Rose
Administrator