

# HAYDEN LAKE IRRIGATION DISTRICT

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## **Special Meeting**

**January 11, 2018**

Meeting was called to order at 5:00 PM by Chairperson Doris Fleming

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

**Staff:** Branden Rose

**Directors polled for conflict of interest:** none

A motion by Chairperson Fleming 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 Timmins seconded the motion. Executive Session started at 5:05 PM.

**Roll Call:**

Director- Chairperson Fleming, Director Eifler and Director Timmins Present

A motion by Chairperson Fleming to end executive session at 5:12 PM and return to the regular board meeting seconded by Director Eifler. Chairperson Fleming requested a roll call vote.

**Roll Call:**

Chairperson Fleming, Director Eifler and Director Timmins Present

A motion by Director Timmins directing the Administrator to pay Daugharty Investments, LLC \$25,000.00 for a 20 foot by 1300 foot construction easement, seconded by Director Eifler.

Motion Passed

With no further business motion to adjourn made by Chairperson Fleming seconded by Director Eifler, meeting adjourned at 5:15 PM.

Respectfully submitted,  
Branden Rose  
Administrator