

# Hayden Lake Irrigation District

2160 W. Dakota Avenue  
Hayden, ID 83835-5122

## **Regular Business Meeting Notice & Agenda Meeting Time 6:00 PM**

**January 2, 2018**

**Call meeting to Order:**

**Board Member Roll Call:**

**Declaration of a Quorum:**

**Poll for Conflict of Interest:**

**Approval of December 5, 2017 Minutes and Current Financials:**

### **Public Comment:**

### **New Business:**

1. **Dakota Estates Will Serve:**
2. **A2Z Storage Facility:**
3. **Delay of bid for Well 5 and pursue tower:**
4. **Hardship Resolution for 10385 N. Reed Road**

### **Unfinished Business:**

1. **Well 5:**
2. **Carrington 16" Waterline Viking/Daughtary:**
3. **Hayden Grove 1<sup>st</sup> Addition:**
4. **Water Master Plan:**
5. **Employee Handbook**
6. **Commercial Fire Hydrants/ Addition to Fee Schedule Resolution:**
7. **Excess water fee increase**
8. **Bureau of Reclamation Title Transfer:**

### **Staff Reports:**

**Administrator Report:**

**Executive Session: Session** per Title 74-206 b – Consider evaluation, dismissal, or disciplining of or to hear complaints or charges brought against, a public officer, employee, staff member.

**Adjournment:**