

**HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS
REGULAR MEETING**

September 10, 2024 @ 5:00 P.M.

AGENDA

Call Meeting to Order:

Board Member Roll Call:

Declaration of a Quorum:

Approval of Agenda: (*Action Item*)

Conflicts of Interest on Agenda: (*Action Item*)

Approval of the August 6, 2024 Regular Meeting Minutes, and Financials and Bank Transfers for September 10, 2024: (*Action Item*)

PUBLIC COMMENTS:

- **Budget FY2025: (*Action Item*)**
- **1171 Clearview Water Leak: (*Action Item*)**
- **10296 Heston Locate Paint: (*Action Item*)**

OBSTRUCTIONS: Nothing at this time.

DEVELOPMENT: Nothing at this time.

OLD BUSINESS:

- 1. Ramsey By-Pass with the City of Hayden & HLID Phase 2 & 3: (*Action Item*)**
- 2. FY 2025 Budget: (*Action Item*)**

NEW BUSINESS:

- 3. Resolution No. 24-05, Leak Forgiveness: (*Action Item*)**
- 4. 10748 Benoit Agreement:**
- 5. City of Coeur d'Alene MOU Properties Service Disconnect: (*Action Item*)**
- 6. Purchase of Company Vehicle: (*Action Item*)**
- 7. Copper and Lead Customer Credit Incentive: (*Action Item*)**

BUDGET, FINANCIALS & ADMINISTRATIVE REPORT:

By Administrator Branden Rose (from the field)

EXECUTIVE SESSION ACTION ITEMS (Action Item Dependent upon executive session discussion.):

- 1. Personnel Matter, Idaho Code 74-206(b).**
- 2. Advise legal representatives or public awareness of probable litigation, Idaho Code 74-206(f)(l).**