

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

November 5, 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 October 1, 2024 Regular Meeting Minutes, and Financials and Bank Transfers for November 5, 2024: (*Action Item*)

PUBLIC COMMENTS: Nothing at this time.

OBSTRUCTIONS: Nothing at this time.

DEVELOPMENT:

- **Basset Subdivision:**
- **The Bridge: Developer Agreement (*Action Item*)**

OLD BUSINESS:

1. **Ramsey By-Pass with the City of Hayden & HLID Phase 2 & 3: (*Action Item*)**
2. **Annexation of 127 Acres for Hayden Sky Subdivision Rate Study: (*Action Item*)**

NEW BUSINESS:

3. **City of Coeur d'Alene Agreement Resolution 24-05: (*Action Item*)**
4. **City of Coeur d'Alene MOU Property Service Disconnect: (*Action Item*)**
5. **Looping Line Phantom: (*Action Item*)**

Election:

1. **Vote Tally and Certification of Tally (*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)(I).**