

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

**December 3, 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 November 5, 2024 Regular Meeting Minutes, and Financials and Bank Transfers for December 3, 2024: (*Action Item*)**

**PUBLIC HEARING FOR ANNEXATION OF PROPERTY INTO DISTRICT:**

- Hayden Sky Subdivision Annexation - Objections

**PUBLIC COMMENTS:**

- 10180 Belgrave Non-Payment Fees Dispute/Credit Adjustment: (*Action Item*)

**OBSTRUCTIONS: Nothing at this time.**

**DEVELOPMENT:**

- Basset Subdivision:
- Will Serve for Northwinds: (*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 & Study: (*Action Item*)
3. City of Coeur d'Alene Resolution 24-05:
4. Looping Line Phantom: (*Action Item*)

**NEW BUSINESS:**

5. Nothing at this time.

**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).