

**Hayden Lake Irrigation District**  
2160 W. Dakota Avenue  
Hayden, ID 83835-5122

**December 3, 2024**  
**Regular Meeting**

*The following are minutes of the regular meeting of the Hayden Lake Irrigation District Board of Directors, held at 2160 W. Dakota Avenue, Hayden, Idaho, at 5:00 p.m. on December 3, 2024.*

- A. **CALL TO ORDER:** The meeting was officially called to order at 5:00 p.m. by Chairman Fleming.
- B. **ROLL CALL TO ESTABLISH QUORUM:** Director Antrim, Director James and Chairman Doris Fleming were present.
- C. **DECLARATION OF A QUORUM:** A quorum was declared.
- D. **CONFLICTS OF INTEREST:** No Conflicts
- E. **APPROVAL OF AGENDA:** (*Action Item*) Director James motioned to approve the December 3, 2024 agenda as presented, seconded by Director Antrim, motion passed.
- F. **APPROVAL OF MINUTES & FINANCIALS:** (*Action Item*) There are 16 checks (15397-15407), totaling \$6,117.14, eight online payments totaling \$21,264.61, and 12 ACH transfer payments totaling \$531,947.41, for a total of \$559,329.16. Director James made a motion to approve the November 5, 2024 regular meeting minutes and December 3, 2024 financials, as presented, seconded by Director Antrim motion passed.
- G. **PUBLIC HEARING FOR ANNEXATION OF PROPERTY INTO DISTRICT:**
- Hayden Sky Subdivision Annexation – Objections: With no comments or objections received, the annexation was approved by the Board. Director James made a motion to approve the Annexation of the 127 acres for the Hayden Sky Subdivision, as domestic only, seconded by Director Antrim, motion passed.
- H. **PUBLIC COMMENT:**
- 10180 Belgrave Non-Payment Fees Dispute/Credit Adjustment: Customer did not appear. Request for a credit was denied.
- I. **OBSTRUCTIONS:** Nothing at this time.
- J. **DEVELOPMENT:**

- **Basset Subdivision:** This subdivision will be located on the corner of Reed and Miles. The District has not received the requested information. This project may be put on hold.
- **Will Serve for Northwinds (Action Item)** The Huetter Homes Northwinds Development previously received a conditional Will Serve for the 88 homes. Their annexation is now complete, and they require formal a Will Serve. Director James made a motion to approve the Huetter Homes Northwind Development Will Serve, seconded by Director Antrim, motion passed.

**K. OLD BUSINESS:**

- 1. Ramsey By-Pass with the City of Hayden & HLID Phase 2 & 3:** The District received change order #2, and an MDM request for payment for \$270,185.66. With such a large payment, the District can apply for another grant reimbursement refund and receive a portion of the funds back. The grant funds will assist the District with the next step of the project.
- 2. Annexation of 127 Acres for Hayden Sky Subdivision and Study: (Action Item)** The annexation was approved and will go out for publication to give the community a chance to appeal the Board's decision and the annexation.
- 3. City of Coeur d'Alene Resolution 24-05:** The District is awaiting word from the District attorney regarding the proposed resolution. Resolution 24-05 will be revisited in the future. The District missed the window of opportunity to make revisions to the Water Service Agreement with the City of Coeur d'Alene.
- 4. Looping Line Phantom: (Action Item)** There is nothing new to report on this project at this time.

**L. NEW BUSINESS:**

- 5. Nothing new at this time.**

**M. STAFF REPORT:**

**Administrator Report:** The Administrator provided an oral report, reviewing the current and upcoming schedules and events.

**SETTING DATE FOR NEXT MEETING:** January 7, 2025

With no further business, Director James made a motion to adjourn, which was seconded by Director Antrim, motion passed. The meeting was adjourned at 5:43 p.m.

Respectfully submitted:  
Dawn Chidester  
District Clerk

Approved by:  
Branden Rose  
District Administrator