HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS REGULAR MEETING

January 7, 2025 @ 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 December 3, 2024 Regular Meeting Minutes, and Financials and Bank Transfers for January 7, 2025: (*Action Item*)

READING OF THE OATH: SWEAR IN PUBLIC OFFICIAL

ANNEXATION OF PROPERTY INTO DISTRICT:

Hayden Sky Subdivision Annexation – Appeal

PUBLIC COMMENTS: Nothing at this time.

OBSTRUCTIONS: Nothing at this time.

DEVELOPMENT:

Will Serve 1810 Honeysuckle Lot Division: (Action Item)

OLD BUSINESS:

- 1. Ramsey By-Pass with the City of Hayden & HLID Phase 2 & 3: (Action Item)
- 2. Looping Line Phantom: (Action Item)

NEW BUSINESS:

- 3. Employee Personnel Handbook Annual Revisions: (Action Item)
- 4. City of Coeur d'Alene MOU Property Service Disconnect: (Action Item)
- 5. 2025 GMC Siera 1500 Payment Authorization: (Action Item)
- 6. Billing Postage: (Action Item)

BUDGET, FINANCIALS & ADMINISTRATIVE REPORT:

By Administrator Branden Rose (from the field)

<u>EXECUTIVE SESSION ACTION ITEMS (Action Item Dependent upon executive session discussion.)</u>:

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

Any person needing special accommodations to participate in the above notice meeting should contact Hayden Lake Irrigation District seven days prior to the meeting at 2160 W. Dakota Ave., Hayden, ID. TEL: (208) 772-2612 HLID assures nondiscrimination in accordance with Title VI of the Civil Rights Act of 1964, and Civil Rights Restoration Act of 1987 (P.O. 100.259) and the Americans with Disabilities Act.