

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)***

**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).