

**HAYDEN LAKE IRRIGATION DISTRICT BOARD OF DIRECTORS  
REGULAR MEETING  
April 1, 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 March 4, 2025 Regular Meeting Minutes, and Financials and Bank Transfers for April 1, 2025: (*Action Item*)**

**PUBLIC COMMENTS: Not at this time.**

**OBSTRUCTIONS: Not at this time.**

**DEVELOPMENT:**

- **One Place Church Updated Will Serve: (*Action Item*)**

**OLD BUSINESS:**

- 1. Ramsey By-Pass with the City of Hayden & HLID Phase 2 & 3 / Change Orders Necessary: (*Action Item*)**
- 2. Looping Line Phantom: (*Action Item*)**
- 3. Office Remodel Wiring Problems: (*Action Item*)**

**NEW BUSINESS:**

- 4. Wyoming A/C Replacement 8" Line with 2 Services: (*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).**