

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF SPECIAL MEETING
AUGUST 17, 2011**

CALL TO ORDER

Chairman Sewell called the special meeting to order at 9:00 a.m. Board members present were Dave Weinstein, Tom DePew and Carole Stringer. Board member Todd Walker was absent. Attorney Mike Schmidt was present representing the Board and Administrator Lynn Hagman recorded the minutes of the meeting.

Board member DePew moved to approve the agenda for this meeting, seconded by Board member Stringer. The motion carried.

At 9:10 a.m. Board member Stringer moved to recess to executive session per ID Code 67-2345 (1) (f). Board member DePew seconded the motion. A roll call vote was taken; Board member Weinstein, "aye;" Board member DePew, "aye" and Board member Stringer, "aye". The motion carried.

Topics were assisted living facility update and EPA litigation update. Present in executive session were Chairman Sewell, Board members Weinstein, DePew and Stringer, Administrator Lynn Hagman and Attorney Schmidt.

At 9:50 a.m. Board member DePew excused himself from the meeting.

At 10:00 a.m. the Board reconvened to regular session and Board member Weinstein moved to adjourn. Board member Stringer seconded the motion. The motion carried.

Dave Weinstein, SECRETARY

Lynn M. Hagman, ADMINISTRATOR