

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT  
MINUTES OF REGULAR MEETING  
JUNE 10, 2010**

CALL TO ORDER

Chairman House opened the meeting of the Hayden Lake Recreational Water and Sewer District at 9:00 a.m. Present were Board members Tom DePew, Ken Sewell, Dave Weinstein and George Anderl. J.D. Hallin was present representing the Board and Ken Windram from HARSB was present as a visitor. Lynn Hagman recorded the minutes of the meeting.

AGENDA

Board member DePew moved to approve the agenda, seconded by Board member Sewell. The motion carried.

ATTORNEY REPORT

Mr. Hallin reported to the Board that the Forest Ridge take-over has been approved by Mr. Beutler and we are awaiting the confirmation of easements. Lynn Hagman informed the Board she was expecting a letter from Jack Smetana, representing Mr. Beutler, requesting the buy back of four ER's.

EXECUTIVE SESSION

At 10:00 a.m. Board member Depew moved to recess to executive session per ID code 67-2345, possible pending litigation. Board member Weinstein seconded the motion. A roll call vote showed; Board member Anderl, "aye", Board member Weinstein, "aye", Board member Sewell, "aye" and Board member DePew, "aye". The motion was unanimously carried.

Present in executive session were Chairman House, Board members DePew, Anderl, Sewell and Weinstein, Ken Windram from HARSB, Attorney J.D. Hallin and Lynn Hagman. Topic of discussion was Assisted Living Homes

At 10:25 a.m. the Board reconvened to regular session.

Chairman House reminded the Board that the owners of the two assisted living homes in question were invited to this meeting and did not come. Board member Sewell moved to direct Mr. Hallin to send the letter dated June 9, 2010. Board member Weinstein seconded the motion. The motion carried. The Board then directed Mr. Hallin to draft a new letter for review at the next meeting.

ADJOURN

With no further business before the Board, at 10:30 a.m. Board member DePew moved to adjourn, seconded by Board member Anderl. The motion carried.

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Kenneth Sewell, SECRETARY

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Lynn M. Hagman, ADMINISTRATOR