

**HAYDEN LAKE SEWER DISTRICT  
MINUTES OF SPECIAL MEETING  
MARCH 28, 2018**

CALL TO ORDER

Chairwoman Stringer called the special meeting to order at 2:30 p.m. Board members present was Ed Short and Bill Meany. Attorney Schmidt and District Superintendent Jacobson were present as representatives of the Board. Administrator Hagman recorded the minutes of the meeting.

AGENDA/CONSENT AGENDA

**Board member Meany moved to approve the agenda and the consent agenda including the minutes of March 14, 2018 and the invoices for payment. Board member Short seconded the motion. The motion carried.**

SUPERINTENDENT REPORT

Administrator Hagman informed the Board there will be a claim filed with ICRMP for 5461 E. Hayden Lake Rd. where the sewer box had been hit and pipes broken.

Superintendent Jacobson explained the claim that will be filed for the broken line at the Avondale Golf Course. Attorney Schmidt suggested reports be done with a conclusion of what happened and photos should also be sent with the claim.

FINANCIAL REPORT

Administrator Hagman gave a report on the District's financial status. Expenses are within budget and cash flow is looking better.

**Board member Meany moved to approve the financial report, seconded by Board member Short. The motion carried.**

BOARD DISCUSSION/ACTION

Chairwoman Stringer reminded the Board of the previous discussion with Mr. Lowry regarding his non-buildable lot that has an RU assessment. Chairwoman Stringer asked Administrator Hagman to explain the City side of Mr. Lowry's lot. Ms. Hagman informed the Board the City of Hayden Lake, at Mr. Lowry's request, designated his lot to be non-buildable due to the fact it did not meet city code regarding road frontage and the lot is very steep. Ms. Hagman explained the City is in the process of amending the comprehensive plan and city code regarding density in the city. This may give Mr. Lowry the opportunity to have his lot deemed buildable again. It is recommended Mr. Lowry pay his LID 7 payment before it becomes delinquent and then see what can be done with the City.

Board member Short discussed the refunding of RU's through HARSB and informed the Board there will need to be a policy for how the District will take the RU's from constituents and how the District will sell then to HARSB.

Attorney Schmidt questioned if the Board needed to come up with an amount and make constituents aware of it. Board member stated the District is obligated to make constituents aware of the program. Chairwoman Stringer suggested a tier 1,2,3 and 4 and defines what each is and the eligibility to receive a refund. Chairwoman Stringer suggested HARSB run a model with a few RU's in each tier to give an example of what it would be. Administrator Hagman will compile a list of the known interested constituents who have extra RU's.

Chairwoman Stringer discussed the resignation of Board member Burke effective April, 2018. The newly appointed person will serve until the next election. Administrator Hagman was directed to place an ad in the paper and post on the website for a new Board member.

Chairwoman Stringer discussed the upcoming meeting on April 11, 2018 and informed the Board she will not be able to attend if it is held at the regular time of 9:00 a.m. Following discussion the meeting time was changed to 2:30 p.m. on April 11, 2018.

#### HARSB REPORT

Chairwoman Stringer informed the Board of the praise Dustin Jacobson received from Ken Windram at HARSB for his quick response with getting information to him. Mr. Windram will be presenting the phase 2 schedule at the District's April 25, 2018 meeting.

#### ADJOURN

With no further business before the Board, at 4:00 p.m. Chairwoman Stringer adjourned the meeting.

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Carole Stringer, CHAIRWOMAN

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Lynn Hagman, ADMINISTRATOR