

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF SPECIAL MEETING
APRIL 26, 2010**

CALL TO ORDER

Chairman House called the special meeting to order at 9:00 a.m. Board members present were Ken Sewell, George Anderl, Dave Weinstein and Tom DePew. Mike Schmidt, Larry Comer, Dustin Jacobson and Ken Thompson were also present as representatives of the Board. Mike Ormsby was present as the bond attorney for the Board. Lynn Hagman recorded the minutes of the meeting.

PAY REQUEST\

The final pay request from Lawrence Construction was discussed. Mr. Comer explained that this brings the contract to 100% and the change order submitted has a zero balance on it because this is the balancing change order and this is how it is always done when closing out a contract according to Mr. Comer. Board member DePew moved to approve the change order and the final pay request. Board member Sewell seconded the motion. The motion carried.

EXECUTIVE SESSION

At 9:18 a.m., Board member Sewell moved to recess to executive session per ID Code 67-2345 (f) to consider and advise its legal representative in pending litigation. Board member DePew seconded the motion. A roll call vote showed; Board member Weinstein, "aye", Board member DePew, "aye", Board member Sewell, "aye" and Board member Anderl, "aye". The motion carried.

Present in executive session were Chairman House, Board members Weinstein, DePew, Sewell, Anderl, Attorneys Mike Schmidt and Mike Ormsby, Larry Comer, Dustin Jacobson, Ken Thompson and Lynn Hagman.

At 10:10 a.m. Board member Weinstein excused himself from the executive session. At 10:45 a.m. Board member Weinstein rejoined the executive session.

At 11:00 a.m. the Board reconvened to regular session and Board member DePew moved to adjourn, seconded by Board member Sewell. The motion carried.

Kenneth Sewell, SECRETARY

Lynn M. Hagman, ADMINISTRATOR