

AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

NEW YORK IRRIGATION DISTICE

Date: Thursday, September 24, 2026

Time: 8:00 a.m.

Location: 6616 W Overland Rd, Boise, ID 83709

1. Call to Order

2. Adoption of the Special Meeting Agenda

- (A*) Board vote to formally approve the agenda strictly limiting business to the specified topic.

3. 6610 W Overland Rd - Consideration of Property Acquisition

- (A*) Review of the neighboring property's inspection report, HVAC and roof quotes

5. Adjournment

- Motion to adjourn.

This agenda is posted in compliance with the Idaho Open Meeting Law. If you require special accommodations to participate in this public meeting under the Americans with Disabilities Act (ADA), please contact the District Office at 208-378-1023 at least 24 hours prior to the meeting.

(A*) ACTION ITEM: An item header or bullet marked with **(A*)** indicates that a vote or formal action may be taken on this topic during the meeting. Identifying an item as an action item does not require a vote to be taken, and the item may be amended during the meeting per Idaho Code § 74-204.*