

**BADGER MOUNTAIN IRRIGATION DISTRICT**  
 Meeting of the Board of Directors  
**1:00 p.m.**

**February 7, 2018**

**AGENDA**

| Roll Call of Board Members: | Present | Absent |
|-----------------------------|---------|--------|
| Geoff Clark                 |         |        |
| Eric Isern                  |         |        |
| Steve Conley                |         |        |
| Staff                       |         |        |
| Jodie Sprague               |         |        |
| Colby Getchell              |         |        |

**Call to Order:** Establishment of Quorum

**Meeting Agenda Approval:**

Additions/Deletions to the agenda  
 Action Desired: Approval of the meeting agenda)  
 ( ) Approved ( ) Modified

**General Business:**

Approval of the Regular Board Meeting Minutes January 3, 2018 and January 17, 2018  
 Approval of Vouchers/Financial Report  
 Walter Kinney in attendance to report on financials

**District Manager's Report**

**Unfinished Business:**

**New Business:**

Resolution-Setting Irrigation Rates  
 Resolution-Setting Domestic Rates  
 Resoulution-Annexation of Westcliffe 16

**Adjournment:**