

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

**July 11, 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

**Guest:**

**General Business:**

Approval of the Regular Board Meeting Minutes June 6, 2018  
Approval of Vouchers/Financial Report  
Walter Kinney in attendance to report on financials

**District Manager's Report**

**Unfinished Business:**

Jim Plaisted-1049 Allenwhite Drive.  
Michael Grimes-1601 Alenwhite Drive.

**New Business:**

CIP Improvement discussion for Water System Plan  
Contract with Summit View Water Works

**Adjournment:**