

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

**April 4, 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 March 7, 2018  
 Approval of Vouchers/Financial Report  
 Walter Kinney in attendance to report on financials

**District Manager's Report**

**Unfinished Business:**

**New Business:**

Resolution 2018-05- Cross Connection Policy  
 Annexation for Sundance Estates Phase 2  
 Enduris River Station Update

**Adjournment:**