

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

**February 5, 2020**

**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

**Guest:** Jeff Leumont 2831 Sunshine Ridge Rd. Bought property that has never had an assessment.

**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 8, 2020  
 Approval of Vouchers/Financial Report  
 Walter Kinney in attendance to report on financials

**District Manager's Report**

**Unfinished Business:**

**New Business:**

Annexation Petition from Viking Builders for the portion of Adjusted Lot 1, The Reserve at Summerview Terrace

Future Budgets Discussion

Reserve Accounts for Power, Future CIP, and Investments.

**Adjournment:**