

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

**January 8, 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:** Josh Chittenden 326 Cindy Rd- wants second notice fee waived and a way to make online payments.

**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 December 4, 2019  
 Approval of Vouchers/Financial Report  
 Walter Kinney in attendance to report on financials

**District Manager's Report**

**Unfinished Business:**

2020 Preliminary Budget

**New Business:**

Oath of Office for Directors Steve Conley  
 Appointment of Secretary-Manager for BMID 2020  
 Irrigation Rates Resolution  
 Domestic Rates Resolution

**Adjournment:**