

BADGER MOUNTAIN IRRIGATION DISTRICT

Meeting of the Board of Directors
Remote Video Meeting/ Due to Covid-19

1:00 p.m.

May 6, 2020

AGENDA

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

Present	Absent

Call to Order: Establishment of Quorum

Guest:

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 4, 2020
Approval of Vouchers/Financial Report
Walter Kinney in attendance to report on financials

District Manager's Report

Unfinished Business:

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

Reserve Accounts for Power, Future CIP, and Investments.

New Business:

Tract 1 Parcel # 1.2798.304.0001.000 Open Space Westcliffe using water not annexed into the District.

Theft of BPUD Electric Meter that serves the BMID office, as well as two batteries out of the BMID backhoe.

Due to Covid-19, explore a moratorium on annexations, re-equalizations.

Adjournment: