BADGER MOUNTAIN IRRIGATION DISTRICT
Meeting of the Board of Directors
Remote Video Meeting/ Due to Covid-19
1:00 p.m.

August 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:

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 June 3, 2020
Approval of Vouchers/Financial Report
Walter Kinney in attendance to report on financials

District Manager's Report

Unfinished Business:
Reserve Accounts for Power, Future CIP, and Investments.

Monson would like to buy irrigation from BMID to serve their quarter circle along Dallas RD.

New Business:
Serving Irrigation to the new developments on Falcon Crest. Could we serve this area now with the infrastructure on the south side of little Badger.

Adjournment: