

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

December 4, 2019

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 November 7, 2019
 Approval of Vouchers/Financial Report
 Walter Kinney in attendance to report on financials

District Manager's Report

Unfinished Business:

2020 Preliminary Budget

Annexation inclusion approval for Lee Petty with the Columbia Park Trail Development

Annexation inclusion for Randy Aust for a Short Plat located in SW ¼ NE ¼ , Section 22

Steve Slocum - Removal of additional outlet on tract of land at 2997 Karlee Drive/Revise
 Outlet Removal

New Business:

Certificate of Election for Director Steve Conley

Board of Equalization:

Adjournment: