

BADGER MOUNTAIN IRRIGATION DISTRICT

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

1:00 p.m.

December 2, 2020

AGENDA

Roll Call of Board Members:	Present	Absent
Geoff Clark		
John Becker		
Darryll Olsen		
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 4, 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.

Annexation- David & Katie Welch: 1011 Shockley Road (0.87 Acres)

Westcliffe HOA 1576: Venice Lane (0.2102 Acres)

Budget 2021

Union Contract Negotiations

New Business:

Discussion regarding 96904 Christine Drive – Carole Martinson Acct # 521.07

Adjournment: