

BADGER MOUNTAIN IRRIGATION DISTRICT

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

1:00 p.m.

February 3, 2021

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: Charlie Prosch- Metron Farnier/Radio Read Meters

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 January 6, 2021
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)

New Business:

3 Homeowners have purchased property in Reata Ridge that do not have irrigation water to the property.

Radio Read Meters-Budget and options.

Adjournment: