

BADGER MOUNTAIN IRRIGATION DISTRICT

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

1:00 p.m.

May 4, 2022

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

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 for April 14, 2022
Approval of Vouchers/Financial Report
Walter Kinney in attendance to report on financials.

District Manager’s Report

Unfinished Business:

1930 Gala Way- Applying water to land outside the district. (Grapes)

New Business:

Final Approval of Water System Plan

Annexation: Goose Ridge-Order of inclusion
Harvest Ridge-Formal meeting of 176.36 Acres Parcel #105884020000052
KSD-Formal meeting of 81.04 Acres Parcel #105884020000053
Plaisted-Formal meeting of 1.0 Acres Parcel #2398.300.0004.000
Brouns-Formal meeting of 1.08 Acres Parcel #2398.300.0003.000 & 0.1000 Acres Parcel #2398.307.0003.002

Online Payment Option Discussion

Adjournment:

