

**BADGER MOUNTAIN IRRIGATION DISTRICT**

Meeting of the Board of Directors

Remote Video Meeting

**1:00 p.m.**

**July 6, 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 June 1, 2022

Approval of Vouchers/Financial Report

Walter Kinney in attendance to report on financials.

**District Manager’s Report**

**Unfinished Business:**

Annexation: Harvest Ridge- Resolution of 176.36 Acres Parcel #105884020000052

KSD- Resolution of 81.04 Acres Parcel #105884020000053

Plaisted- Order of Inclusion of 1.0 Acres Parcel #2398.300.0004.000

Brouns- Order of Inclusion of 1.08 Acres Parcel #2398.300.0003.000 & 0.1000 Acres Parcel #2398.307.0003.002

**New Business:**

River Station Manifold Update

Mainline Replacement line size Update

COR Retail Water Service Contract Update

**Adjournment:**