

BADGER MOUNTAIN IRRIGATION DISTRICT

Meeting of the Board of Directors

Remote Video Meeting

1:00 p.m.

June 1, 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 May 4, 2022 & May 17, 2022

Approval of Vouchers/Financial Report

Walter Kinney in attendance to report on financials.

District Manager’s Report

Unfinished Business:

Annexation: Harvest Ridge- Order of inclusion of 176.36 Acres Parcel #105884020000052

KSD- Order of inclusion 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

New Business:

Opening the Office to the Public

Declaration of Excess of Well House #1

Woehle- Sale of Well House #1

Adjournment: