

BADGER MOUNTAIN IRRIGATION DISTRICT

Meeting of the Board of Directors
Remote Video Meeting

1:00 p.m.

September 7, 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

Guest: RH2-Presentation for Manifold Replacement Project

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 July 6, 2022
Approval of Vouchers/Financial Report
Walter Kinney in attendance to report on financials.

District Manager’s Report

Unfinished Business:

Annexation: Plaisted- 1.0 Acres Parcel #2398.300.0004.000
Brouns- 1.08 Acres Parcel #2398.300.0003.000 & 0.1000 Acres Parcel
#2398.307.0003.002

New Business:

Steps for Annexation Process Resolution Review

BMID Website Quote Review

Domestic Water Meter Order

New Development Waterline and Booster Station Discussion

Set Irrigation Shut Down Dates

Adjournment: