

**BADGER MOUNTAIN IRRIGATION DISTRICT**  
 Meeting of the Board of Directors  
**1:00 p.m.**

**February 1, 2023**

**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 January 4, 2023  
 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

BMID Fee Schedule

**New Business:**

WSP Update

Manifold Update

3 Year Audit with SAO Exit Conference

**Adjournment:**