

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

April 5, 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 March 1, 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

New Business:

COR Water Service Contract

Small Tracts of land that are not buildable.

River Station Manifold Project Bid Award

Adjournment: