BADGER MOUNTAIN IRRIGATION DISTRICT

Meeting of the Board of Directors

<u>1:00 p.m.</u>

June 7, 2023

AGENDA

Roll Call of Board Members: Geoff Clark John Becker Darryll Olsen Staff Jodie Sprague Colby Getchell

| Present | Absent |
|---------|--------|
| | |
| | |
| | |
| | |
| | |
| | |

Call to Order: Establishment of Quorum

Guest: Anthony Tremi- 1014 Sunhaven

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 3, 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:

Future Domestic Water supply to COR

Adjournment: