



## **BOISE WARM SPRINGS WATER DISTRICT**

2440 Old Penitentiary Road  
Boise, Idaho 83712  
208-342-3162

P. Miranda, Chairman  
M. Aucutt, Board Member  
E. Graugnard, Board Member

E. Kreipl, Vice Chairman  
S. Hatfield, Board Member  
J. McCollum, Treasurer

### **MINUTES OF THE ANNUAL BOARD MEETING November 15, 2018 @ 6:00 p.m.**

The Bishops' House at 2420 Old Penitentiary Rd, Boise Idaho 83712

#### **Board Members:**

*Present:* Miranda, Kreipl, Aucutt, Graugnard, and Hatfield.

*Others Present:* Guest, Stephen Chesnut, Idaho Historical Society; Treasurer, Joe McCollum; Attorney, Lyndon Nguyen; Special Advisor, Bruce Smith; Manager, Del Eytchison; Assistant, Scot Lewis; Bookkeeper, Sherry Smith.

#### **Proceedings:**

- Meeting called to order at 6:03 p.m. by Chairman Miranda.
- Motion made (Hatfield) and seconded (Kreipl) to accept the October 2018 Regular Meeting minutes as written. Motion passed unanimously.
- Motion made (Kreipl) and seconded (Aucutt) to approve November 2018 accounts payable and payroll checks #10468 through #10483 and EFTPS, totaling \$18,341.88 Motion passed unanimously.
- Motion made (Hatfield) and seconded (Kreipl) to approve the 2018-2019 Proposed Budget. Motion passed unanimously.
- Motion made (Kreipl) and seconded (Aucutt) to adjourn meeting at 6:56pm. Motion passed unanimously.