



**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

Agenda  
Regular Meeting  
Wednesday,  
January 13, 2021

**Meeting at 5:30 P.M., Due to the Covid 19 we are using teleconference for our Board Meeting.**

**For more information feel free to contact the office at (208-342-3162)**

- I. ROLL CALL
- II. Guest
  - Andrew Kimmel (Great West)
  - Rich Nobel (Guest)
- III. REQUEST FOR APPROVAL OF MEETING MINUTES
  - a. Review Regular Meeting Minutes from December 16, 2020
- IV. FINANCIAL REPORTS
  - a. Accounts Payable & Check Register
  - b. Financial Summary
  - c. Details of Accounts Payable
  - d. Budget Summary Sheet
- V. MANAGER'S REPORT
  - a. GPS (Scott & Del)
  - b. Water Levels
  - c. Talked to Lyndon about Circle H
- VI. OLD AND NEW BUSINESS
  - Logo ( Elton)
  - Website Additions ( Elton)
- VII. Adjourn the meeting