



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, March 17, 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)
 - Annie Garrigan (Guest)
 - Randy French (Guest)
- III. REQUEST FOR APPROVAL OF MEETING MINUTES
 - a. Review Regular Meeting Minutes from February 17, 2021
- 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. Fence
 - c. Tribe may want some geothermal water.
- VI. OLD AND NEW BUSINESS
 - a. Great West Engineering Contract (Andrew)
 - b. Logo (Elton)
 - c. Job Descriptions & Evaluation
- VII. Adjourn the meeting