



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

Regular Meeting Agenda

February 16th, 2022

Meeting at 5:30pm, Will be broadcast via teleconference in adherence to local Co-VID 19 regulations
Call (208) 342-3162 for more information

I. ROLL CALL

II. REQUEST FOR APPROVAL OF PREVIOUS MEETING MINUTES

- a. Review regular meeting minutes from January 12th, 2022

III. FINACIAL REPORTS

- a. Accounts Payable & Check Register
- b. Financial Summary
- c. Details of Accounts Payable
- d. Budget Summary Sheet

IV. MANAGER'S REPORT

- a. Emergency Call Box
- b. Update from Andrew Kimmel
- c. Update on Low Interest Loan from Stephanie Bonney
- d. Repairs
- e. Raise for Annicka to \$21/hr

V. OLD & NEW BUSINESS

- a. Logo changes
- b. Business cards
- c. Website changes

VI. ADJOURN THE MEETING