



## **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**

March 16, 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

- a. Guest- Andrew Kimmel

#### II. REQUEST FOR APPROVAL OF PREVIOUS MEETING MINUTES

- a. Review regular meeting minutes from February 16th, 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. Leaks
- b. Visit from Riverstone International School
- c. Lining up First Project for approx. June 2022
- d. Alarm System for Pumps and Updates (Pete Miranda)

#### V. OLD & NEW BUSINESS

- a. Shirts, Hats, Tote bags (Annicka)
- b. New Signs in Parking lot Estimate
- c. Budget Review
- d. Lyndon Legal Updates

#### VI. ADJOURN THE MEETING