



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

May 11, 2022

Meeting at 5:30pm at the Bishop's House (2420 Old Penitentiary Rd)

Call (208) 342-3162 for more information

- I. ROLL CALL
 - a. Guest- Andrew Kimmel (Possible)
- II. REQUEST FOR APPROVAL OF PREVIOUS MEETING MINUTES
 - a. Review regular meeting minutes from April 13, 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. Update in Alarm System
 - c. Update on Audit
 - d. Boise City 3rd Street Running Main Line
 - e. City of Boise Request for Extension (Lyndon Nguyen)
- V. OLD & NEW BUSINESS
 - a. Discuss Loan Application
 - b. Executive Session
- VI. ADJOURN THE MEETING