



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

S. Hatfield, Board Member
J. McCollum, Treasurer

Regular Meeting Agenda

June 15, 2022

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

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 May 11, 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. New Insulation
 - c. 3rd Street & Intertie
- V. OLD & NEW BUSINESS
 - a. Discuss the Loan Application
 - b. Replacing Board Member(s)
- VI. ADJOURN THE MEETING