



**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

Vacant Vice Chairman  
S. Hatfield, Board Member  
J. McCollum, Treasurer

**Regular Meeting Agenda**

July 6, 2022

Meeting at 5:30pm at the Pumphouse (2440 E Old Penitentiary Rd)  
Call (208) 342-3162 for more information

- I. ROLL CALL
  - a. Guest- Andrew Kimmel
  - b. Guest- Jordan Zwygart
- II. REQUEST FOR APPROVAL OF PREVIOUS MEETING MINUTES-**ACTION ITEM**
  - a. Review regular meeting minutes from June 15 and May 11, 2022
- III. FINACIAL REPORTS- **ACTION ITEM**
  - a. Financial Summary
  - b. Previous Month's Transactions
  - c. Current Month's Checks and Deposits
  - d. Budget Summary Sheet
- IV. MANAGER'S REPORT
  - a. Leaks
  - b. Warm Springs Hollow
  - c. Air Conditioning in Office
- V. OLD & NEW BUSINESS- **ACTION ITEM**
  - a. Discuss the Loan Application (A. Kimmel)
  - b. Audit Review (J. Zwygart)
  - c. Replace Accounting Computer
- VI. EXECUTIVE SESSION- **ACTION ITEM**

Pursuant to Idaho Code §74-206, a motion will be requested to recess the open meeting and convene into an Executive Session for the purpose of discussing issue(s) covered under this section of the Code. The Board will reconvene in open session and may take Board action on matters discussed in Executive Session.

  - a. §74-206(b) – Resignation of Liz Kreipl – **ACTION ITEM**
  - b. §74-206(f) – Consult with legal counsel regarding legal ramifications of controversies not yet being litigated, but likely to be litigated.
  - c. Resume Open Session – **ACTION ITEM**
- VII. ADJOURN THE MEETING