



**BOISE WARM SPRINGS WATER DISTRICT**

2440 Old Penitentiary Road  
Boise, Idaho 83712  
208-342-3162

P. Miranda, Chairman  
B. Hirai, Board Member  
M. Aucutt, Board Member

S. Hatfield, Board Member  
L. Weber, Board Member  
J. McCollum, Treasurer

**Regular Meeting Agenda**

November 18, 2022

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

- I. ROLL CALL
  - a. Guest- Andrew Kimmel, Warm Springs Hollow Board Members
- II. REQUEST FOR APPROVAL OF PREVIOUS MEETING MINUTES
  - a. Review regular meeting minutes from October 13, 2022
- III. FINACIAL REPORTS
  - a. Financial Summary
  - b. Accounts Payable & Check Register
  - c. Details of Accounts Payable
  - d. Budget Summary Sheet
- IV. MANAGER'S REPORT
  - a. Leaks
  - b. Orifice Changes
- V. OLD & NEW BUSINESS
  - a. Warm Springs Hollow
  - b. Review the IDWRB Loan Contract
- VI. ADJOURN THE MEETING