



**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

**Annual Meeting Agenda**

**December 14, 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- ACTION ITEM**
  - a. Review regular meeting minutes from November 18, 2022
- III. **FINACIAL REPORTS- ACTION ITEM**
  - a. Financial Summary
  - b. Accounts Payable & Check Register
  - c. Details of Accounts Payable
  - d. Budget Summary Sheet
- IV. **MANAGER'S REPORT**
  - a. Leaks
  - b. Leak Prices
  - c. Workers
- V. **OLD & NEW BUSINESS**
  - a. Discuss the Loan Contract
  - b. Annual Meeting with Patrons
- VI. **ADJOURN THE MEETING- ACTION ITEM**