

NOTICE OF REGULAR BOARD MEETING

NEW YORK IRRIGATION DISTRICT
REGULAR BOARD MEETING AGENDA
IS SCHEDULED FOR TUESDAY, OCTOBER 6, 2020
THE MEETING WILL BE HELD AT 10:00 A.M.
AT THE DISTRICT OFFICE
6616 OVERLAND ROAD
BOISE, IDAHO 83709

REGULAR BOARD MEETING AGENDA

1. CALL TO ORDER
2. (A*) APPROVE AGENDA
3. (A*) SEPTEMBER BOARD MINUTES
4. GUEST 10:15 am Bill Crane/Kent Smith Huckleberry PUIS
 10:30 am Ron Yoder Cayuga PUIS
 10:45 am Allen Baker/Trent Gerber Madronawood PUIS
5. CERTIFICATE OF ELECTION – DISTRICT #1
6. OLD BUSINESS
7. NEW BUSINESS
 - a. Inclusion Applications – 10903 W Columbia Rd & 11102 S Cloverdale
 - b. (A*) Zwygart John & Associates CPA - 2020 Audit Proposal
 - c. (A*) Set PUIS Rates
 - d. (A*) Set Assessment Rates
 - e. (A*) 2021 Budget/Income-Expense Guideline
 - f. Boise Project Tour (October 21-22, 2020)
 - g. Server Upgrades
8. FINANCIAL REPORT
 - a. (A*) Claims
9. BOC AGENDA
10. ADJOURN

Next meeting: November 3, 2020, at 10:00 a.m. at the District Office, 6616 Overland Road.
Any person needing special accommodations to participate in the above noticed meeting should contact New York Irrigation District seven days prior to the meeting at 6616 W Overland Road, Boise, Idaho 83709

(A*) ACTION ITEM: A vote regarding this item may be made during this meeting. However, identifying an action item on the agenda does not require a vote to be taken on the item.