

AMERICAN FALLS RESERVOIR DISTRICT
January 13, 2025

AGENDA

“ALL ITEMS LISTED ON THIS AGENDA ARE POTENTIAL ACTION ITEMS AND VOTES MAY BE TAKEN ON ANY ITEM LISTED”

I. Call to Order

Persons Present

II. Minutes mailed “action item”

III. District Account:

- a. Claims “action item”
- b. Treasurer’s Report “action item”

IV. Audit

- a. Audit Report Mahlke Hunsaker & Company
- b. Motion to Accept & Pay General Audit 2024 “action item”
- c. Motion to Accept & Pay Water Quality Facilities Audit 2024

V. Transfers

Twin Falls Canal Company 4 “action item”

VI. Attorney

- a. Report from Attorney
- b. Questions and Answers

VII. Current Business

Motion to pay Idaho Power 2024 charges \$45,618.58 from the Water Quality Facilities Trust Fund Investment Pool #1833 “action item”

VIII. Adjourn

IX. Reorganization