

MINUTES OF A  
REGULAR MEETING  
OF  
DIRECTORS OF GREATER BOISE AUDITORIUM DISTRICT  
HELD IN ADA COUNTY

August 24, 2022

Pursuant to a call by the Board Chair and notice of the meetings having been duly posted at 850 W. Front St., Boise ID 83702, the Board of Directors of the Greater Boise Auditorium District met in regular session in room 200, in person and via teleconference, August 24, 2022.

**Board Present**

Kristin Muchow, Chair  
Jim Walker, Director  
Chase Erkins, Secretary

**Board Absent**

Jody Olson, Vice Chair  
Hy Kloc, Director

**Others Present**

Pat Rice, Boise Centre  
Anne Marie Downen, Boise Centre  
Stephanie Krasen, Boise Centre

**Others Present or via Zoom**

John Sheldon, Sullivan & Reberger  
Phil Reberger, Sullivan & Reberger  
Pat Sullivan, Sullivan & Reberger  
Kylie Turner, Sullivan & Reberger  
Mary-Michael Rodgers, Boise Centre  
Brandon Doty, Boise Centre  
Don Day, Boise Dev

**I. Call to Order**

Ms. Muchow called the meeting to order at 2:04 p.m.

**II. Roll Call**

Ms. Krasen took attendance by voice roll call:

Ms. Muchow – Present  
Mr. Olson - Absent  
Mr. Walker – Present  
Mr. Kloc – Absent  
Mr. Erkins – Present

### III. Changes or Additions to the Agenda

None

### IV. Agenda

#### A. Chairman's Remarks – Kristin Muchow

Ms. Muchow noted that the Strategic Planning went well and was a good use of the time spent.

#### B. Approval of Minutes

##### i. Regular Board Minutes for August 24, 2022

A motion was made by Mr. Walker to approve the Regular Board Meeting Minutes of July 26, 2022. Mr. Erkins seconded the motion. The motion was approved unanimously. Timestamped 2:06 p.m.

#### C. Executive Director and Financial Report – Pat Rice and Anne Marie Downen

Mr. Rice provided a summary of current events and Boise Centre updates.

Mr. Rice and Ms. Downen presented the Executive Director and Financial Report by PowerPoint presentation.

Ms. Downen also addressed the financial advisor meeting held with Clearwater and the process to get set up with them. In addition, Ms. Downen reported on the S&P rating.

A motion was made by Mr. Erkins to approve the Executive Director and Financial Report as presented. Mr. Walker seconded the motion. The motion was approved unanimously. Timestamped 2:34 p.m.

### V. Other Business:

#### A. Idaho Competitive Aquatics

Mr. Rice presented a few update slides on behalf of Mr. Stratton as he was not able to attend the meeting. Timestamped 2:37 p.m.

#### B. Hazard Mitigation Plan – Brandon Doty, Safety Security Manager

Mr. Doty communicated the highlights of the current hazard mitigation plan regarding the Greater Boise Auditorium District and Ada County. Timestamped 2:54 p.m.

#### C. Investment Management Services Agreement – Anne Marie Downen

Ms. Downen reported under the financial report.

**D. Preliminary Budget – Anne Marie Downen**

Ms. Downen said the 2023 budget will be presented for approval in October. There will be a preliminary draft prior to that in addition to a finance committee meeting.

**Timestamped 2:57 p.m.**

**E. S&P Rating Report – Anne Marie Downen**

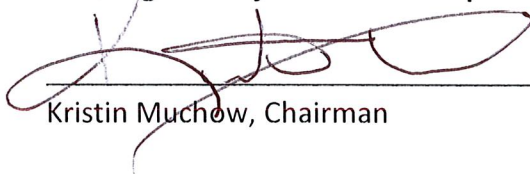
Ms. Downen addressed under the financial report.

**VI. Adjournment**

There being no further business to come before the Board, meeting is adjourned.

**Timestamped 2:57 p.m.**

**Meeting was adjourned at 2:57 p.m.**

  
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Kristin Muchow, Chairman

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Jody Olson, Vice Chairman

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Hy Kloc, Director

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Jim Walker, Director

  
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Chase Erkins, Secretary

Note: the following materials will be attached to and provided with these minutes:  
Meeting material for September 22, 2022:

- Regular Minutes for August 24, 2022
- Executive Director's Report August 2022