

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

September 24th, 2024

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 at Boise Centre West in room 200, in person and via teleconference, September 24th, 2024.

Board Present

Kristin Muchow, Chair
Tiam Rastegar, Director
Chase Erkins, Director
Jody Olson, Vice Chair
Jim Walker, Director

Board Absent

None

Others Present

Cody Lund, Boise Centre
Stephanie Burnside, Boise Centre
Michael Stoddard, Howley Troxell
Anna Mills, Boise Centre
Mary Michael Rodgers, Boise Centre
Cliff Clinger, Boise Centre
Julie Rising, Boise Centre
Phil Reberger, Sullivan & Reberger
John Sheldon, Sullivan & Reberger
Ryan Strong, CDC
Brandon Beall, Clearwater Advisors
Dan Bates, Clearwater Advisors

I. Call to Order

Mr. Olson called the meeting to order at 2:00 pm

II. Roll Call

Mrs. Mills took attendance by voice roll call:

Ms. Muchow – Present via zoom

Mr. Olson - Present

Mr. Walker – Present

Mr. Erkins – Present

Mr. Rastegar – Present

III. Changes or Additions to the Agenda:

Mr. Olson made a motion to move the Clearwater advisors up on schedule ahead of the Executive Session. Ms. Muchow seconded the motion. **Timestamped 2:02 pm**

A. Chairman's Remarks – Jody Olson

B. Approval of Minutes

i. Regular Board Minutes for August 20, 2024

Mr. Erkins made a motion to approve the Board Meeting Minutes. Mr. Walker seconded the motion. The motion was approved unanimously. **Timestamped 2:03 pm**

C. Executive Director and Financial Report-Cody Lund and Stephanie Burnside

Mr. Erkins made a motion to approve the August 2024 financial report. Ms. Walker seconded the motion. The motion was approved unanimously. **Timestamped 2:32 pm**

A.) Executive Session- Jody Olson

A motion was made by Mr. Walker to enter Executive Session Pursuant to Idaho Code Section 74-206 (1)(c) to acquire an interest in real property not owned by a public entity

Ms. Muchow stated to do so by roll call vote.

Mrs. Mills called roll:

Ms. Muchow, Aye via zoom

Mr. Olson, Aye

Mr. Walker, Aye

Mr. Erkins, Aye

Mr. Rastegar, Aye

The Board entered Executive Session at **Timestamped 2:58 p.m.**

Mr. Walker moved to leave Executive Session. Mr. Ekins seconded the motion. The motion to adjourn Executive Session was unanimously approved.

Timestamped 3:15 p.m.

The Board Chair noted that no decisions or actions were made during the executive session.

IV. Other Business:

B.) Clearwater Advisors – Brandon Beall

Mr. Beall and Mr. Bates presented the board with an updated overview of all accounts.

Timestamped 2:56 pm

C.) Finance Committee Draft Budget Review Recap – Jody Olson

Mr. Olson and Mrs. Burnside presented the board with an updated overview of all accounts on the 2025 budget. **Timestamped 3:15pm**

Adjournment

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

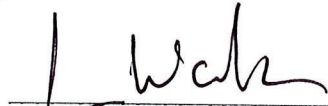
Timestamped 3:22 pm



Kristin Muchow, Chair

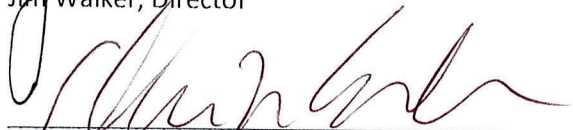


Jody Olson, Vice Chairman



Jim Walker, Director

Tiam Rastegar, Director



Chase Erkins, Secretary

Note: the following materials will be attached to and provided with these minutes: Meeting material for October 23, 2024:

- Approval of Minutes –
- i. Regular Minutes, September 24, 2024