



Board of Directors  
 Kristin Muchow, Jim C. Walker, Jody B. Olson, Chase Erkins, Tiam Rastegar

**NOTICE OF REGULAR MEETING  
 GREATER BOISE AUDITORIUM DISTRICT**

**Tuesday January 21<sup>st</sup> 2025  
 2:00 P.M. MDT  
 Boise Centre East – Room 430**

**Board and Public Zoom Meeting Access:  
 Join Zoom Meeting: <https://zoom.us/j/3192905355>  
 Meeting ID: 319 290 5355  
 OR  
 Dial by Phone: 1 253 215 8782 US  
 Meeting ID: 319 290 5355**

**AGENDA**

<ul style="list-style-type: none"> <li>I. Call to Order</li> <li>II. Roll Call</li> <li>III. Changes or Additions to the Agenda</li> <li>IV. Agenda:           <ul style="list-style-type: none"> <li>A. Chairman’s Remarks – Kristin Muchow</li> <li>B. Approval of Minutes –               <ul style="list-style-type: none"> <li>i. Regular Minutes, December, 2024</li> </ul> </li> <li>C. Monthly Activity and Financial Report – Cody Lund, Stephanie Burnside</li> <li>D. RFQ – Construction Manager Services Contract Approval – Cody Lund</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Action Item</li> <li>Discussion Item</li> <li>Action Item</li> <li>Action Item</li> <li>Action Item</li> </ul>
<ul style="list-style-type: none"> <li>V. Other Business:           <ul style="list-style-type: none"> <li>E. Legislative Updates –John Sheldon/Kylie Turner – Sullivan Reberger</li> <li>F. Clearwater Advisors Quarterly Update - Brandon Beall</li> <li>G. Operational Bi-Annual Update – Julie Rising</li> <li>H. Safety &amp; Security Bi-Annual Update – Bradon Doty</li> </ul> </li> <li>VI. Adjournment</li> </ul>	<ul style="list-style-type: none"> <li>Discussion Item</li> <li>Discussion Item</li> <li>Discussion Item</li> <li>Discussion Item</li> <li>Action Item</li> </ul>