



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

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

**Tuesday February 25th 2025
 2:00 P.M. MDT
 Boise Centre West – 200 Boardroom**

**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"> I. Call to Order II. Roll Call III. Changes or Additions to the Agenda IV. Agenda: <ul style="list-style-type: none"> A. Chairman’s Remarks – Kristin Muchow B. Approval of Minutes – <ul style="list-style-type: none"> i. Regular Minutes, January 2025 C. Monthly Activity and Financial Report – Cody Lund, Stephanie Burnside D. Executive Session pursuant to Idaho Code Section 74-205(1)(f)- to communicate with legal counsel to discuss legal ramification of and legal options for pending litigation. 	<p>Action Item</p> <p>Discussion Item</p> <p>Action Item</p> <p>Action Item</p> <p>Action Item</p>
<ul style="list-style-type: none"> V. Other Business: <ul style="list-style-type: none"> E. RFP – Market and Feasibility Study Selection Approval – Cody Lund, Chase Erkins, Matt Rosauer, Webb Miller F. Idaho Competitive Aquatics: Quarterly Financial Update - Josh Hoisington G. Legislative Updates – Patrick Sullivan – Sullivan Reberger VI. Adjournment 	<p>Action Item</p> <p>Discussion Item</p> <p>Discussion Item</p> <p>Action Item</p>