



**Board of Directors – Regular Business Meeting
425 N. Capital Ave., Idaho Falls, ID 83402
Wednesday, June 26, 2013, 7:30 a.m.**

Agenda

- I.** Call to Order.
- II.** Adoption of the Agenda.
- III.** Approval of Minutes from June 12, 2013 Meeting.
- IV.** Approval of Payables.
- V.** Investment and Audit Report.
- VI.** Reports and Updates.
 - A.** Annexation Report.
 - B.** Architectural Report.
 - C.** Website Update.
 - D.** Budget Committee Report.
 - E.** Other Reports.
 - F.** Administrative Reports and Updates.
- VII.** Calendar and Announcements.
 - A.** Upcoming IFAD Meetings/Events.
 - B.** Announcements and Questions.
- VIII.** Public Comment.
- IX.** Adjournment.

Amended, approved and adopted by board on June 26, 2013.