NOTICE AND AGENDA OF PUBLIC MEETING OF THE BLUE RIDGE DOMESTIC WATER IMPROVEMENT DISTRICT

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Blue Ridge Domestic Water Improvement District ("District") will hold a public meeting on **February 20, 2021**, beginning at **9:00 a.m.** Due to the COVID-19 pandemic the meeting will only be available to the public via a Zoom Meeting. The District Board may vote to go into executive session for purposes of obtaining legal advice from the District's attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

AGENDA
February 20, 2021

1. **Call to order and roll call.**

2. **Call to the Public for Items not on the Agenda.** Members of the public may address the Board regarding items not on the Agenda. The Board may not discuss items not listed on the Agenda. In response to these public comments, the Board may direct staff to either study the matter or place the matter on the agenda for the next meeting. (Members of the public may comment on Agenda Items when the Board addresses those items.) **Comments must be limited to no more than 3 minutes.** The Chairperson for the meeting reserves the right to ensure that all comments are pertinent and not repetitive in order that the matter is handled fairly and expeditiously.

3. **Consent Agenda Items**. The Board may act on the items listed below by one motion and approve all consent agenda items by one unanimous vote. Any item on the Consent Agenda may be removed from the Consent Agenda and considered as a separate item at the request of any Board member or person attending the meeting.

   A. Approve Draft minutes from the January 23, 2021, public meeting.
   B. Approve Resolution to Authorize John Ritter to negotiate with WIFA to secure a loan.

4. **Executive Session Items.** The Board may vote to go into Executive Session for reasons set forth in A.R.S. §38-431.03.A.

   A. Discuss counter offer from Starlight Water

5. **Regular Agenda Items.** The Board may discuss, consider and act on these matters separately.

   A. Discuss status of offer to purchase Starlight Water Co
   B. Discuss status of WIFA loan and general assistance available to the District
   C. Discuss and approve proposed Rules and Regulations
   D. Discuss and approve proposed Rate Structure
   E. Discuss and approve proposed 2021/2022 Budgets
   F. Discuss and approve WIFA Loan application package
   G. Discuss response from Southwest Utility Management

6. **Announcements.**

   A. Future meeting dates.
   B. Future Board agenda items.

7. Adjournment.

Blue Ridge Domestic Water Improvement District

_____ Dated: February 18, 2021

Board Chair

Posted at: [time] 9:00 a.m.

Persons with a disability may request a reasonable accommodation by contacting Riley Snow at 480-231-4684. Requests should be made as early as possible to arrange the accommodation. Board members may attend either in person, by telephone conference call or by Zoom Meeting.