

Blue Ridge Domestic Water Improvement District (BRDWID)
Minutes of the Board of Directors Special Telephonic Public Meeting
May 7, 2022, at 9:00 a.m.
Call-in number: 720-740-9623; Access Code: 5894439

1. Call to Order

Chairman John Ritter called the Blue Ridge Domestic Water Improvement District Board of Directors Special Public meeting to order at 9:01 a.m. and announced that call-in numbers had been published in the May 7, 2022, Meeting Notice.

Member Roll Call: John Ritter, Ronald Krug, Sue Davis, and Mike Bourne were present by telephone. Paul Schmidt was absent.

Quorum: John Ritter determined that four of five members present constituted a quorum to conduct business.

Those present on the phone:

Linda Knaeble, SP Lot 430
John Motley, SP Lot 427
Matt Porter, SPR Lot 10
Tracy Lane, SP Lot 413
Brian Willia, SP Lot 298

David Wang, PC Lot 80
Robert Campos, SPR Lot 87
Jeri & Laird Mason, SP Lot 24
Randy & Susan Wood, SPR Lot 342

2. Accept Agenda as Presented

John Ritter suggested that Executive Session Agenda Item 5.A.4. “Hear the case to alter district boundaries for Starlight Pines Lot 405 owned by Al Davis and Lori Davis” be removed from the Agenda.

Motion: Amend Agenda by removing Item 5.A.4. “Hear the case to alter district boundaries for Starlight Pines Lot 405 owned by Al Davis and Lori Davis and Approve Agenda as amended. **Action:** Approve. **Moved** by John Ritter. **Seconded** by Mike Bourne.

Ron Krug asked why we were removing this item from the Agenda.

Sue Davis responded that yesterday Lori Davis had emailed Sue Davis asking that Allan Davis and Lori Davis’s request to leave the District be reversed. Lori said that she and joint owner Allan Davis wished to stay in the District.

Mike Bourne explained that Allan and Lori Davis had submitted an email request to be removed from the District but had not submitted an official Petition.

The Motion Passed unanimously with 4 Ayes, 0 No’s, 1 Absent.

3. Call to the Public for Items not on the Agenda.

Brian Willia asked for an update on what was happening at the Arizona Corporation Commission (ACC) regarding BRDWID’s purchase of Starlight Water Co.

John Ritter responded that would be on the Agenda at the next meeting.

Sue Davis added that the next regular meeting would be on May 21 at 1:00 p.m.

4. Consent Agenda Items

John Ritter reported that this was a Special Meeting and there were no Consent Items on this Agenda.

5. Special Agenda Items.

Set Hearings to alter district boundaries

John Ritter reported that the Board would be setting a hearing date for three cases involving five properties whose owners wished to get out of the District.

Discussion

Ron Krug asked if each of these hearings needed to be set on the same or separate dates and are they closed sessions?

John Ritter responded that the hearings for each property are open meetings and ideally should be on the same date because then the Board can discuss everything at one time regarding public and newspaper notices.

Mike Bourne added that the cases can have a common date but each case is separate and distinct and must be handled separately even though the cases are on the same date. According to the process, the District has to publish the Hearing Date in the newspaper for two consecutive weeks and notify area property owners around each of the properties whose owners are wanting out of the District. We are on a very tight timeline. The District has 40 calendar days after receiving an Opt Out Petition to hold a public hearing. The 40-day calendar timeline begins with the Petition's postmark date.

Ron Krug summarized that Petitions can be handled on the same day but must be handled separately. Mike Bourne added that more than one property owned by the same owner could be held in the same hearing.

John Ritter commented that the District received the first Petition on April 26, 2022.

Mike Bourne added that he had researched A.R.S. and talked with people in the know who said the days counted are calendar not business days and added that he has corrected the procedure in the *Rules and Regulations*. The Hearing should occur before June 4 and can be a telephonic meeting.

Motion: Set an Opt Out Petition Hearing Meeting by telephone for Thursday, June 2, 2022, at 4:00 p.m. to hear Petitions to alter District boundaries for:

1. Starlight Pines Ranchettes Lot 10 owned by Matt Porter,
2. Pine Canyon Lots 138 and 139 owned by Jesus and Rhonda Adame, and
3. Pine Canyon Lots 192 and 193 owned by James and April Johnson

Action: Approve. **Moved** by John Ritter. **Seconded** by Mike Bourne.

In response to a question from Matt Porter, Mike Bourne estimated that the hearing would be about two hours.

The Motion Passed unanimously with 4 Ayes, 0 No's, and 1 Absent.

Mike Bourne offered to do all of the preliminary work to prepare for the Hearings.

6. No Executive Session Items

7. Announcements

Future Meeting Dates

May 21, 2022, Open Public Meeting at the Starlight Pines Community Center, 1:00 p.m.


June 2, 2022, Telephonic Opt Out Public Hearing, 4:00 p.m.

8. Adjournment

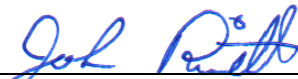
Motion: To adjourn. **Action:** Approve. **Moved** by Mike Bourne. **Seconded** by Ron Krug.

The Motion Passed unanimously with 4 Ayes, 0 No's, and 1 Absent.

Chairman John Ritter adjourned the Open Meeting at 9:22 a.m.


Sue Ann Davis, Board Secretary and Clerk
Blue Ridge Domestic Water Improvement District

Prepared on: May 15, 2022


John Ritter, Board Chairperson
Blue Ridge Domestic Water Improvement District

Board Approved on: May 21, 2022