

Blue Ridge Domestic Water Improvement District (BRDWID)
Minutes of the Special Public Board of Directors Meeting
June 25, 2022, immediately after the 1:00 p.m. Budget Work Session
Starlight Pines Community Center, 2740 Arapaho Drive, Happy Jack, AZ 86024
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 2:35 p.m. after the Budget Work Session had adjourned and announced that call-in numbers had been published in the Meeting Notice.

Member Roll Call: John Ritter, Ronald Krug, Sue Davis, Mike Bourne, and Paul Schmidt were present in person.

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

Those present who signed the attendance sheet:

Dan Pirtle, SP Lot 75

Dave Wang, PC Lot 80

Catherine Rogers, BRE

Laird & Jeri Mason were present on the phone.

Naïla Erwin, SP 407

John Motley, SP Lot 427

Dave Lutz, SP Lot 341

2. Accept Agenda as Presented

Motion: Accept Agenda as presented. **Action:** Approve. **Moved by** John Ritter. **Seconded by** Ron Krug. **Motion Passed unanimously.** Ayes: 5 No's: 0

3. Call to the Public for Items not on the Agenda to be scheduled for another Meeting.

None

4. Regular Agenda Items

Motion: To Discuss and approve the DRAFT 2023 BRDWID Budget as recommended by the June 25, 2022, Work Session with copies of the DRAFT 2023 Budget available at the meeting. **Moved by** John Ritter. **Seconded by** Sue Davis. **Motion Passed Unanimously.** Ayes: 5 No's: 0

Motion: Approve DRAFT 2023 BRDWID Budget as recommended by the June 25, 2022, Work Session. **Moved by** Mike Bourne. **Seconded by** Ron Krug. **Motion Passed Unanimously.** Ayes: 5 No's: 0

Mike Bourne will send the Budget to the County with the meeting Minutes. The 2023 Budget will be posted on the website. John Ritter thanked Mike Bourne for all of his work on the 2023 BRDWID Budget.

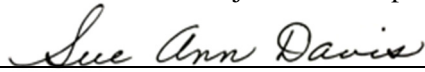
5. Announcements

The next Board Meeting would be on August 20, 2022.


6. Adjournment

Motion: To adjourn. **Action:** Approve. **Moved by** John Ritter. **Seconded by** Mike Bourne. **The Motion Passed Unanimously.** Ayes: 5 No's: 0

Chairman John Ritter adjourned the Special Meeting at 2:42 p.m.


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

Prepared on: July 2, 2022


John Ritter, Board Chairperson
Blue Ridge Domestic Water Improvement District

Board Approved on: _____