

**NOTICE AND AGENDA OF SPECIAL 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 special public meeting on **October 19, 2021**, beginning at **3:00 p.m.** Call-in number: 630-424-4734, toll free 800-920-7487, Pin 76217278. The meeting will be held at the Starlight Pines Community Center, 2740 Arapaho Drive, Happy Jack, AZ. 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)(1) through (4).

**SPECIAL PUBLIC MEETING AGENDA**

**October 19, 2021**

**3:00 p.m.**

- 1. Call to order and roll call.**
- 2. Accept Agenda as Presented**
- 3. 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.
- 4. 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. None
- 5. Executive Session Items.** The Board may vote to go into Executive Session for reasons set forth in A.R.S. §38-431.03.A.
  1. Discuss/agree on purchase agreement
  2. Discuss/agree on the utility management company
  3. Discuss having employees versus outsourcing the water system operation and management
  4. Discuss the Attorney General’s letter regarding a possible violation of the Open Meeting Law
- 6. Executive Session Agenda Items.** The Board may discuss, consider and act on these matters separately after resuming the regular Open Meeting.
  1. Approve purchase Agreement
  2. Approve selection of the utility management company
  3. Approve having employees or outsourcing the water system operation and management
- 7. Announcements.**

None

**8. Adjournment.**

**Blue Ridge Domestic Water Improvement District**

John Ritter  
Board Chair

Dated: October 16, 2021

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.