

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 **January 23, 2021**, beginning at **9 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).

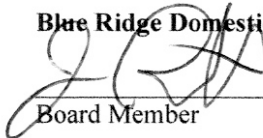
Agenda January 23, 2021

- 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 those items are addressed by the Board.) **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. Authorize payment for web services.
 - B. Approve Draft minutes from Oct 24, 2020 public meeting.
 - C. 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.

None
- 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 proposed Rules and Regulations
 - D. Discuss proposed Rate Structure
 - E. Discuss response from Southwest Utility Management
 - F. Discuss proposed transfer of assets from Starlight Water Company to District
 - G. Discuss results of contacting federal and state government re identification numbers and related financial matters and voting law compliance.
 - H. Discuss results of establishing a District bank account for operations.
- 6. Announcements.**
 - A. Future meeting dates.
 - B. Future Board agenda items.

7. **Adjournment.**

Blue Ridge Domestic Water Improvement District


Board Member

Dated: 1-20-2021

Posted at: [time] 9:00 AM on January 21, 2021

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 or by telephone conference call.