

**NOTICE AND AGENDA OF THE REGULAR OPEN PUBLIC MEETING OF THE
BLUE RIDGE DOMESTIC WATER IMPROVEMENT DISTRICT (BRDWID)
Board of Directors
February 19, 2022**

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 19, 2022**, beginning at **9:00 a.m.** Call-in number: 630-424-4734, toll free 800-920-7487, Pin 76217278. **The meeting will be held only by call-in due to the recent Covid-19 activity in the area.** 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).

**AGENDA
February 19, 2022**

- 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. Approve Draft minutes for the January 15, 2022, Regular Public Open Meeting
- 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.

None
- 6. Regular Agenda Items.** The Board may discuss, consider and act on these matters separately.
 - A. Discuss status of purchase of Starlight Water Co. assets.
 - B. Discuss / Approve updated process for allowing properties into or out of the district.
 - C. Discuss / Approve adding FAQs about cost of adding / removing district members.
 - D. Discuss the Water Infrastructure Finance Authority (WIFA) loan repayment. (The current WIFA loan re-payment is on hold pending draws above the forgivable principle.)
 - E. Discuss / Announce two (2) board member openings that will occur later this year.

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7. Announcements.

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

8. Adjournment.

Blue Ridge Domestic Water Improvement District



John Ritter, Board Chair

Dated: February 16, 2022

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.