

**Blue Ridge Domestic Water Improvement District (BRDWID)**  
**Minutes of the Board of Directors Special Telephonic Public Meeting to Set an Exit Hearing**  
**September 13, 2022, at 2:00 P.M.**  
**Call-in number: 720-740-9623; Access Code: 5894439#**

**1. Call to Order**

BRDWID Treasurer and Meeting Chair Mike Bourne called the Blue Ridge Domestic Water Improvement District Board of Directors Special Telephonic Public meeting to order at 2:00 P.M. and announced that call-in numbers had been published in the September 13, 2022, Meeting Notice.

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

**Quorum:** Mike Bourne determined that three of five members present constituted a quorum to conduct business.

**Those present on the phone:**

John Motley, SP Lot 427

Rod Watson

David Wang, PC Lot 80

Frank Perno

Robert Campos, SPR Lot 87

Peter Gross

Jeri & Laird Mason, SP Lot 24

Rhonda Williams

Susan Wood, SPR Lot 342

Deb Pirtle

**2. Accept Agenda as Presented**

Mike Bourne reported that the purpose of this meeting was to set a public hearing date and time for two boundary alteration petitioners to present their cases to exit the District.

**Motion:** Accept Agenda as presented **Moved by:** Mike Bourne **Seconded by:** Ron Krug

**Action:** Approve Motion **The Motion passed unanimously. Ayes: 4 No's: 0 Absent: 1**

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

Robert Campos reported that the Notice on the website said the meeting started at 1:00 PM.

Sue Davis responded that 1:00 PM was incorrect and that she had sent out a Notice that stated that the meeting started at 2:00 PM.

Robert Campos asked if the board had received the mainline extension agreements from Starlight Water and if not what was the status of that?

Robert Campos asked who can vote in the election for new District Board Members.

**4. Consent Agenda Items**

None

**5. Special Agenda Items.**

**Set Hearing dates and times for petitioners to request district boundary alterations**

**Motion:** To discuss Hearing dates and times for petitioners to present their cases to exit the District as detailed in Agenda Item 5. **Moved by:** Sue Davis **Seconded by:** Ron Krug **Action:** Approve Motion **The Motion passed unanimously. Ayes: 4 No's: 0 Absent: 1**

Mike Bourne reported that the District had received two petition packages from two property owners who wish to leave the District. The packages are complete and postmarked August 24th and 27th respectively. The postmarks start the 40-day clock pursuant to ARS Statutes. The District needs to hold these Hearings before October 3rd for one and October 6th for the other. The District needs to publish the Hearings in the newspaper and advise the area property owners of the request to leave the

District. Mike recommended Saturday, October 1, at 1:00 P.M. as a possible in-person Hearing date at the Community Center.

**Motion:** To set a boundary alteration in-person Hearing date for October 1, 2022, at 1:00 P.M. for petitioners Gary Greene and Patricia Greene, Owners of Starlight Pines Ranchettes Lot 31 and Rodney D. Watson and Cynda R. Watson, Owners of Starlight Pines Ranchettes Lot 4 to present their cases to exit the District **Moved by:** Ron Krug **Seconded by:** Sue Davis **Action:** Approve the Motion **The Motion passed unanimously. Ayes: 4 No's: 0 Absent: 1**

The District will open a call-in line for those who wish to participate by phone.

**6. Executive Session Items**

None

**7. Announcements: Future Meeting Dates**


September 17, 2022, at 1:00 P.M.,

- A. Board Candidates Meet and Greet Forum followed by
- B. Website Work Session


**8. Adjournment**

**Motion:** To adjourn. **Moved by** Ron Krug. **Seconded by** Sue Davis. **Action:** Approve the Motion. **The Motion Passed unanimously** with 4 Ayes, 0 No's, and 1 Absent.

Treasurer and Meeting Chairperson Mike Bourne adjourned the Meeting at 2:12 P.M.

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

Prepared on: September 20, 2022

  
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BRDWID Treasurer and Meeting Chair  
Blue Ridge Domestic Water Improvement District

Board Approved on: October 15, 2022