

**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 **December 10, 2022**, beginning at **1:00 p.m.** 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)(3) and A.R.S. § 38-431.03(A)(4).

Call-in number: **720-740-9623, Pin 5894439#.**

**AGENDA
December 10, 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:
 1. Nov 19, 2022 meeting
 - B. Approve Snow Law Invoice for \$25,410.00
 - C. Approve reimbursement expenses for Boundary Alteration cases since September 2022 in the amount of \$417.38.
 - D. Approve SeeSaw Marketing invoice BR2202-04 in the amount of \$600.00.
- 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 Board Election results, Accept/Reject the results as provided by the Coconino County Elections Department, swear in new board members with Oath of Office
 - C. Discuss potential quorums at community gatherings presenting conflicts of interest
 - D. Discuss and possibly approve WIFA Loan Draw #4 for legal expenses
- 6. Announcements.**

**NOTICE AND AGENDA OF PUBLIC MEETING OF THE
BLUE RIDGE DOMESTIC WATER IMPROVEMENT DISTRICT**

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

7. Adjournment.

Blue Ridge Domestic Water Improvement District

John Ritter
Board Chair

Dated: November 30, 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.