



December 23, 2022

Minutes of Special Meeting 12-23-2022, Held by Tel-con only

**1 Call to Order and roll call**

The meeting was called to order at 10:02 am.

John Ritter, Ron Krug, Paul Schmidt and Mike Bourne were in attendance by telephone, Sue Davis was not in attendance at this meeting. A quorum of the board was determined to be present.

**2 Accept Agenda as presented**

A motion was made by John Ritter to accept the agenda as presented; Mike Bourne seconded the motion. Board members John Ritter, Ron Krug, Paul Schmidt and Mike Bourne all voted to accept the agenda.

**3 Regular Agenda Item**

The election results as presented by Coconino County Elections Department were discussed by the board. Mike Bourne asked that the resolution to accept the results of the election be revised to list out the names of the individuals who received the highest number of votes.

A motion was made by Mike Bourne to accept the revised resolution, John Ritter seconded the motion. Board members John Ritter, Ron Krug, Paul Schmidt and Mike Bourne all voted to approve the resolution.

**4 Adjournment**

Mike Bourne made a motion to adjourn the meeting, Ron Krug seconded the motion. Board members John Ritter, Ron Krug, Paul Schmidt and Mike Bourne all voted to adjourn the meeting. John Ritter adjourned the meeting at 10:10 am.

  
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John Ritter, Acting Board Secretary  
Blue Ridge Domestic Water Improvement District

Prepared on: December 23, 2022

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John Ritter, Board Chairperson  
Blue Ridge Domestic Water Improvement District

Board Approved on: \_\_\_\_\_