

Blue Ridge Domestic Water Improvement District (BRDWID)
Minutes of the Regular Board of Directors Open Public Meeting
January 21, 2023 at 1:00 P.M.
Starlight Pines Community Center, 2740 Arapaho Drive, Happy Jack, AZ 86024
Call-in number: 720-740-9623, PIN 5894439#

1. Call to Order

Chairman John Ritter called the Blue Ridge Domestic Water Improvement District meeting to order at 1:00P.M.

Board Member Roll Call: John Ritter, Mike Bourne and Paul Schmidt were present in person.

Quorum: John Ritter declared that three of members present constituted a quorum to conduct business.

Tom Osterday was present

2. Accept Agenda as Presented:

Motion: Accept Agenda as presented **Moved by:** John Ritter **Seconded by:** Paul Schmidt

Voting For: John Ritter, Mike Bourne and Paul Schmidt

The Motion passed unanimously. Ayes: 3

3. Regular Agenda Items

A

Tom Osterday took the oath of office and was sworn in as a board member

Richard Knaeble notarized the oath of Office form

Tom signed the Statement of Compliance regarding the open meeting law rules.

The following new rolls were agreed to by the board members:

Chair: Mike Bourne

Vice chair: Tom Osterday

John Ritter: Secretary/Clerk

Treasurer: TBD until a full board is seated

B

No new news as we are still waiting for the AZCC Judge to make his ruling public.

C

Board Meeting Schedule for 2023 was discussed.

A motion to accept the 3rd Saturday of the Month at 1pm was made by Tom Osterday and seconded by John Ritter. John, Paul, Tom and Mike approved the motion.

Physical posting locations were discussed for the meeting notices were discussed. A motion to accept the location as listed on the agenda was made by Tom and seconded by John. Paul, John Tom and Mike approved the motion.

A discussion about having the agenda posted a week in advance of the meeting was had and will be tried.

D

A general discussion of the Coconino Election process was had. The deadlines with-in the county requirements were not met and left our board with no time to comply with the ARS requirements. A better coordinated effort between the county and our board will be attempted prior to the next election.

E

The hearing date for the petition to leave the district was discussed. A motion to hold the hearing on Feb 15 at 4pm and will be call in only was made by Tom and seconded by John. Paul, John, Tom and Mike approved the motion.

4. Call to the Public

Casey suggested that the County Election Depart should review the candidates before the election to ensure they were eligible for election.

Another member of the public suggested that the attorneys for both Starlight Water and the BRDWID were not pushing the AZCC hard enough to keep the issue moving.

5. General Consent Items

A motion was made to approve all draft minutes as presented per John and seconded by Paul.
The motion passed by Paul, John, Tom and Mike.

6. Next Meeting

A The next meeting will be Feb 18 at 1pm per the meeting schedule approved earlier
B Financial report, Sale update

7. Adjournment

Tom motioned for adjournment; John seconded.
Paul, John, Tom and Mike approved the
Chairman Mike Bourne adjourned the Meeting at 2:02 P.M.

John Ritter _____

John Ritter Board Secretary and Clerk
Blue Ridge Domestic Water Improvement District

Prepared on: January 21, 2023

Mike Bourne Board Chairperson
Blue Ridge Domestic Water Improvement District

Board Approved on: _____