

Blue Ridge Domestic Water Improvement District (BRDWID)
Minutes of the Regular Board of Directors Hearing
February 15, 2023 at 4:00 P.M.
Call-in number: 720-740-9623, PIN 5894439#

1. Call to Order

Chairman Mike Bourne called the Blue Ridge Domestic Water Improvement District meeting to order at 4:01P.M.

Board Member Roll Call: Mike Bourne, Tom Osterday and John Ritter were present on the phone.
Quorum: Mike Bourne declared that three board members present and that constituted a quorum to conduct business.

2. Pledge of Allegiance

3. Accept Agenda as Presented:

Motion: Accept Agenda as presented Moved by: John Ritter Seconded by:
Tom Osterday

Voting For: John Ritter, Mike Bourne and Tom Osterday

The Motion passed unanimously. Ayes: 3

4. Call to the public.

No public comments

5. Discuss and Possible action relating to the Petition to remove Pine Canyon Lot 215 from the BRDWID.

A brief discussion about the fear of taxes being levied was brought up by the petitioners. John Ritter explained why taxes could be avoided by increasing user fees as needed for unforeseen expenses.

Tom Osterday explained that after leaving the District the petitioners would have no vote in electing or running for a District Board seat. The Stanberry's explained they were worried about taxes and that is why they wanted out of the District. Mike Bourne asked the petitioners to explain in their own word why they wanted out of the District.

Tom Osterday made a motion to accept the petition for Pine Canyon Lot 215 to leave the District, John Ritter seconded the motion.

John Ritter, Tom Osterday and Mike Bourne all voted in favor of allowing Pine Canyon Lot 215 to leave the District.

A resolution will be prepared and sent to Coconino County to be recorded.

6. Adjournment

John Ritter motioned for adjournment; Tom Osterday seconded.

Mike Bourne, Tom Osterday and John Ritter approved the adjournment

Chairman Mike Bourne adjourned the Meeting at 4:15 P.M.

John Ritter

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

Prepared on: February 15, 2023

Mike Bourne Board Chairperson
Blue Ridge Domestic Water Improvement District

Board Approved on: February 18, 2023