

Blue Ridge Domestic Water Improvement District (BRDWID)
Minutes of the Regular Board of Directors Open Public Meeting
February 18, 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 Mike Bourne called the Blue Ridge Domestic Water Improvement District meeting to order at 1:00P.M.

Board Member Roll Call: Mike Bourne and Tom Osterday were present on the phone. Paul Schmidt and John Ritter were present in person.

Quorum: Mike Bourne declared that four 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, Paul Schmidt and Tom Osterday

The Motion passed unanimously. Ayes: 4

4. Call to the public.

No public comments

5. General Consent Items

A motion was made to approve draft minutes for January 21, 2023 meeting as presented by John Ritter and seconded by Paul Schmidt. The motion was passed by Mike Bourne, Tom Osterday, Paul Schmidt and John Ritter.

A motion was made to approve draft minutes for the February 15 2023 hearing as presented by John Ritter and seconded by Tom Osterday. The motion passed by John Ritter, Tom Osterday and Mike Bourne. Paul Schmidt abstained.

6. Regular Agenda Items

- a. No new information from the AZCC. Our lawyer and the Starlight lawyer have sent letters to the AZCC to find out what is delaying the decision, but we have had no response.

A question was raised about if the community should contact the AZCC and as elected officials they should be willing to hear from the electorate.

- b. Mike Bourne reviewed the financial report to date. The ledger was posted to our web site under documents by meeting date.

A motion to accept the financial report was made by John Ritter and seconded by Paul Schmidt. Paul Schmidt, John Ritter, Tom Osterday and Mike Bourne voted in favor of the motion and the report was accepted

- c. The election results were discussed. Dan Pirtle removed his name from the election to help resolve the election issue with the county and asked his Email be removed from the board. The board is still waiting for an official response from the Coconino County about the election and a go-forward plan.

- d. SB 1306 Tom Osterday explained the importance of ground water protection and the efforts at the State Senate regarding ground water. It would be good for all district members to review SB1306 and share their opinions with their elected officials.

7. Next meeting March 18 2023 at 1 pm at the Starlight pines community center.

8. Adjournment

John Ritter motioned for adjournment; Tom Osterday seconded.
Mike Bourne, Paul Schmid, Tom Osterday and John Ritter approved the adjournment
Chairman Mike Bourne adjourned the Meeting at 1:35 P.M.

John Ritter

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

Prepared on: February 18, 2023

Board Approved on: _____

Mike Bourne Board Chairperson
Blue Ridge Domestic Water Improvement District

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