

Blue Ridge Domestic Water Improvement District (BRDWID)
Minutes of the Regular Board of Directors Open Public Meeting
April 15, 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, Paul Schmidt, Casey Samsill, John Ritter were present
Tom Osterday called into the meeting.

Quorum: Mike Bourne declared that all 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, Tom Osterday, Casey Samsill and Paul Schmidt.

The Motion passed unanimously. Ayes: 5

4. Call to the public.

No feedback from the community

5. General Consent Items

A motion was made to approve draft minutes from the March 18, 2023 meeting as presented by John Ritter and seconded by Casey Samsill. The motion was passed by Mike Bourne, Tom Osterday, Casey Samsill and John Ritter, Paul Schmidt abstained.

6. Regular Agenda Items

A No new information from the AZCC we are still waiting on the Judge's decision. Our lawyer and the Starlight Water lawyer wrote a requests to the commission to restart the time clock in an effort to move the decision.

The board will write a letter to the commission as well requesting a decision be made by the Judge.

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

Tom Osterday has collected approximately \$1000 from donors to help cover expenses prior to acquisition of the water company assets.

C Mike Bourne prepared a draft FY 2024 Budget for review. During the initial review the water consumption report showed water consumption was down but the number of meters has increased to approximately 820.

The consumption report will be sent out to all the board members.

A general discussion of how remote reading meters will work and be implemented in a phased approach to ensure the meters work as promised.

A general discussion about how the current operators will be replaced after the acquisition and how the transition will be as smooth as possible.

A motion was made to accept the draft Budget for FY2024 and set a budget review hearing date for May 13, 2023 at 1 pm for the board to hear input from the public by Casey Samsill and seconded by John Ritter.

The motion was passed by Casey Samsill, John Ritter, Paul Schmidt, Mike Bourne and Tom Osterday.

- D Paul Schmidt announced his resignation for personal reason not having the time to be a board member.

The board now has an opening and the treasurer role is still being done by Mike Bourne. The board will actively look for a fifth member.

7. **Next meeting** May 13, 2023 at 2 pm at the Starlight pines community center immediately following the Budget hearing at 1 PM

Agenda items

Status of the asset sale

Budget approval

Appointing a new Board member

8. Adjournment

John Ritter motioned for adjournment; Casey Samsill seconded.

Mike Bourne, Tom Osterday, Casey Samsill, Paul Schmidt and John Ritter approved the adjournment
Chairman Mike Bourne adjourned the Meeting at 1:36 P.M.

John Ritter

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

Prepared on: April 16, 2023

Mike Bourne

Mike Bourne Board Chairperson
Blue Ridge Domestic Water Improvement District

Board Approved on: May 13, 2023