

Blue Ridge Domestic Water Improvement District (BRDWID)
Minutes of the Regular Board of Directors Hearing
May 13, 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, Casey Samsill, John Ritter were present.

Quorum: Mike Bourne declared that 3 board members were 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: Casey Samsill Seconded by: John Ritter
Voting For: John Ritter, Mike Bourne, Casey Samsill.

4. Public Hearing

The budget is in a Coconino County approved format
The budget must be balanced as we are a no-profit organization
The WIFA requirements are met for reserves and maintenance

The General Manager has experience on these systems and is ready start working.
The Operator is also ready to start as soon as we say go.

Bria Willa asked about how the reserve funding was set up. It was explained how funding was available as need if an emergency came up

Ron Krug asked about a 501-3 organization and we currently do not have one.

Am Lot 556 SP asked about donation s and Mike explained how the financed and donations worked.

John Ritter

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

Prepared on: May 13, 2023

Mike Bourne Board Chairperson
Blue Ridge Domestic Water Improvement District

Board Approved on: Aug 19, 2023