

Blue Ridge Domestic Water Improvement District (BRDWID)
Minutes of the Regular Board of Directors Open Public Meeting
May 13, 2023 at 1:30 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 1:33P.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. Call to the public.

No feedback from the community

5. General Consent Items

A motion was made to approve draft minutes from the April 15, 2023 meeting as presented by Casey Samsill and seconded by John Ritter. The motion was passed by Mike Bourne, Casey Samsill and John Ritter.

6. Regular Agenda Items

A AZCC Judge Stern recommended approval of the purchase of the assets of Starlight Water to the District. The next step will be for the AZCC to hold an open meeting June 21,22 to vote on the issues.

A discussion of the timeline was held but it is pending the AZCC final ruling

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

C Mike Bourne prepared a draft FY 2024 Budget for review. A motion was made to accept the proposer budget.

The motion was passed by Casey Samsill, John Ritter and Mike Bourne.

The Budget will need to be adjusted after the purchase is finalized

7. Next meeting July 15 , 2023 at 1 pm at the Starlight pines community center.

Agenda items

Status of the asset sale

Budget approval

Appointing a new Board member

8. Adjournment

Casy Samsill motioned for adjournment; John Ritter seconded.
Mike Bourn, Casey Samsill, and John Ritter approved the adjournment
Chairman Mike Bourne adjourned the Meeting at 2:05 P.M.

John Ritter

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

Prepared on: April 16, 2023

Mike Bourne Board Chairperson
Blue Ridge Domestic Water Improvement District

Board Approved on: _____

DRAFT