

Blue Ridge Domestic Water Improvement District (BRDWID)
Minutes of the Special Board of Directors Open Public Meeting
September 20, 2023 at 8:00 AM.
Call-in number: 720-740-9623, PIN 5894439#

1. Call to Order

Chairman Mike Bourne called the BRDWID meeting to order at 8:00 AM.

Board Member Roll Call: John Ritter, Mike Bourne, Casey Samsill and Brian Willia were present on the phone. Tom Osterday was not available.

Quorum: Mike Bourne declared that four of members present 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:**

Brian Willia

Voting For: John Ritter, Mike Bourne, Brian Willia and Casey Samsill

4. Regular Agenda Items

A Discuss and possibly consider action to sell the 2000 and 2012 Fords Truck which were part of the SWC asset purchase.

Mike Bourne reviewed the appraisal of the trucks and his notes from inspecting the trucks. They are both in very poor condition due to miles and physical condition.

The condition of the trucks was discussed as well as the lack of need for the trucks. The ability to sell the trucks in the Blue Ridge area was discussed as well as the liability of the District. It was discussed if the District could even find a buyer at an auction for the trucks. It was decided to sell the trucks prior to obtaining insurance for the trucks as a cost saving for the District.

An offer has already been made for the 2013 truck for \$2000 by a District member. Lee Thompson was interested in purchasing the 2000 truck but has not made an offer.

A motion to sell the 2013 Ford to Richard Knaeble for \$2000 “as-is where-is” was made by Casey Samsill and seconded by Brian Willia.

John Ritter, Mike Bourne, Casey Samsill and Brian Willia voted to approve the motion.

A motion to sell the 2000 Ford to Lee Thompson for TBD “as-is where-is” was made by Casey Samsill and seconded by Brian Willia.

John Ritter, Mike Bourne, Casey Samsill and Brian Willia voted to approve the motion.

Mike Bourne will create bills of sale for both trucks.

5. Adjournment

Casey Samsill motioned for adjournment; Brian Willia seconded.

John Ritter, Mike Bourne, Casey Samsill and Brian Willia voted to approve the motion.

Chairman Mike Bourne adjourned the Meeting at 8:17 AM.

John Ritter

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

Prepared on: September 20, 2023

Board Approved on: Oct 21, 2023

Mike Bourne Board Chairperson
Blue Ridge Domestic Water Improvement District