

Blue Ridge Domestic Water Improvement District (BRDWID)
Minutes of the Board of Directors Open Public Meeting
March 8, 2024 at 10:30 A.M.

ZOOM Link:

<https://zoom.us/j/6789156405?pwd=VnpYZGFVMU45b01Zd2x3bUNEZjBydz09&omn=96079172556>

Call-in number: 669 444 9171

Meeting ID: 678 915 6405
Passcode: 259120

1. Call to Order

Chairman Tom Osterday called the Blue Ridge Domestic Water Improvement District (BRDWID) meeting to order at 10:32 A.M.

Board Member Roll Call: Mike Bourne, Brian Willia, Tom Osterday, Casey Samsill and John Ritter were present via Zoom call.

Quorum: Tom Osterday declared that 5 board members were present and that constituted a quorum to conduct business.

2. Pledge of Allegiance

3. Accept Agenda as Presented

Mie Bourne made motion to accept the Agenda as presented. Seconded by: Brian Willia.

The motion was passed by: John Ritter, Mike Bourne, Brian Willia, Casey Samsill and Tom Osterday.

4. Call to the Public

None

5. Consent Agenda Items

None

6. Regular Agenda Items

A. The Board will discuss and decide on a date for a rate hearing.

The rate hearing must follow a set of rules for notifying the public and the Coconino Board of Supervisors. The earliest date available is April 6 to ensure we are in compliance with the rules.

Tom Osterday made a motion to set the rate hearing on April 6, 2024 at 1 PM in the Community Center. Brian Willia seconded the motion.

The motion was passed by: John Ritter, Mike Bourne, Brian Willia, Casey Samsill and Tom Osterday.

Action items were assigned to Board members to support the hearing

8 Announcements

A The next meeting will be March 23, 2024 at 1:00 PM at the Starlight Pines Community center.

B Agenda items

- Rate increase consideration
- WIFA Loan update
- Budget Committee report out
- Election Discussion
- Capital Expense Plan

9 Adjournment

Casey Samsill made a motion to adjourn the meeting at 10:50 am, Brian Willia seconded.

Brian Willia, Mike Bourne, Casey Samsill, John Ritter and Tom Osterday approved the motion.

John Ritter

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

Prepared on: Mar 8, 2024

Tom Osterday Board Chairperson
Blue Ridge Domestic Water Improvement District

Board Approved on: March 23, 2024