

NOTICE AND AGENDA OF PUBLIC MEETING OF THE BLUE RIDGE DOMESTIC WATER IMPROVEMENT DISTRICT

Infrastructure Committee

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Blue Ridge Domestic Water Improvement District (“District”) will hold a public meeting of the Infrastructure Committee on **June 14, 2024** beginning at **9:00 a.m.** This meeting will be conducted via Zoom meeting only.

ZOOM Link:

<https://zoom.us/j/91250283258?pwd=WeeK79aXvyMUatp9iL5fATtM2mhpvb.1>

Call-in number: 719 359 4580

Meeting ID: 912 5028 3258

Passcode: 172546

AGENDA

June 14, 2024

1. **Call to order and roll call.**
2. **Pledge of Allegiance**
3. **Accept Agenda as Presented**
4. **Call to the Public for Items not on the Agenda.** Members of the public may address the Board regarding items not on the Agenda. The Board may not discuss items not listed on the Agenda. In response to these public comments, the Board may direct staff to either study the matter or place the matter on the agenda for the next meeting. (Members of the public may comment on Agenda Items when the Board addresses those items.) **Comments must be limited to no more than 3 minutes.** The Chairperson for the meeting reserves the right to ensure that all comments are pertinent and not repetitive in order that the matter is handled fairly and expeditiously.
5. **Consent Agenda Items.** The Board may act on the items listed below by one motion and approve all consent agenda items by one unanimous vote. Any item on the Consent Agenda may be removed from the Consent Agenda and considered as a separate item at the request of any Board member or person attending the meeting.
 1. None
6. **Regular Agenda Items.** The Committee may discuss, consider and act on these matters separately.
 - A. Chairman and Clerk selection
 - B. Mission and Scope of the Infrastructure Committee
 - C. Review preliminary list of improvements to start building on, getting cost estimates, and working on prioritization.

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7. Announcements

- A. Future meeting dates.
- B. Future Committee agenda items.

8. Adjournment.

Blue Ridge Domestic Water Improvement District

Tom Osterday
Board Chair

Dated: June 11, 2024

Posted at: [time] 3:00 p.m.

Persons with a disability may request a reasonable accommodation by contacting Tom Osterday at 602-321-7088. Requests should be made as early as possible to arrange the accommodation. Committee members may attend either in person or by virtual conference connection.