

**Blue Ridge Domestic Water Improvement District (BRDWID)**  
**Minutes of the Infrastructure Committee Open Public Meeting**  
**July 12, 2024 8:00 A.M.**  
**Starlight Pines Well site, 2297 Starlight Pines DR, Happy Jack, AZ 86024**

**1. Call to Order**

Chairman Mike Bourne called the Blue Ridge Domestic Water Improvement District (BRDWID) meeting to order at 8:05 am.

**Board Member Roll Call:** Mike Bourne, Brian Willia, Dan Goodwin, John Ritter, Eric Nelson and Christina Turner were present Tom Osterday and John Drew were absent.

**Quorum:** Mike Bourne declared that 3 committee members were present and that constituted a quorum to conduct business.

**2. Accept Agenda as Presented**

John Ritter made motion to accept the Agenda as presented. Seconded by: Mike Bourne.

**3. Agenda Item**

Review well sites in person.

All four well sites were visited and various questions were asked by committee member and the public.

**4. Adjournment**

The tour was completed at the Tamarron Well site at 10:00am.

It was decided that the next meeting of the committee would be at 8:100 Am at the community Center on July 18 just prior to the next Board meeting

John Ritter

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

Prepared on: July 12, 2024

Mike Bourne Committee Chairperson  
Blue Ridge Domestic Water Improvement District

Committee Approved on: \_\_\_\_\_