

**Blue Ridge Domestic Water Improvement District (BRDWID)**  
**Minutes of the Infrastructure Committee Open Public Meeting**  
**July 18, 2024 8:00 A.M.**

**Starlight Pines Community Center 2740 Arapaho DR, Happy Jack, AZ 86024**

**1. Call to Order**

Chairman Mike Bourne called the Blue Ridge Domestic Water Improvement District Infrastructure Committee (BRDWIDIC) meeting to order at 8:00 am.

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

**Quorum:** Mike Bourne declared that 6 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: Dan Goodwin.

Brian Willia Dan Goodwin, John Ritter, John Drew, Tom Osterday and Mike Bourne voted yes.

**3. Call to the Public**

No comments

**4. Consent Agenda Items**

John Ritter made a motion to accept the Draft minutes of the July 12, 2024 meeting as presented. Brian Willia seconded the motion.

Brian Willia Dan Goodwin, John Ritter, John Drew and Mike Bourne voted yes; Tom Osterday abstained.

**5. Regular Agenda Item**

A Discuss/prioritize capital improvement list

A general discussion of the current list was had by the committee to decide how to prioritize the list and what criteria should be used to allocate resources. A standard format will be provided for the committee members to use in rating the projects individually. At an upcoming meeting the group will review the list provide an update to the Board.

The committee will also be tasked with researching grant monies to support some of the projects on the list. The Grant monies must come as pure Grants the Board does not want to take on any more debt at this time.

**6. Announcements**

A The next meeting will be virtual on Aug 2 at 10AM, details will be provided in the meeting announcement and agenda.

**7. Adjournment**

Tom Osterday made a motion to adjourn the meeting at 9:00 am, Dan Goodwin seconded the motion.

Brian Willia Dan Goodwin, John Ritter, John Drew, Tom Osterday and Mike Bourne voted yes.

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

Prepared on: July 18, 2024

Mike Bourne Committee Chairperson  
Blue Ridge Domestic Water Improvement District

Committee Approved on: Sept 19, 2024