

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

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 on **January 15, 2026** beginning at **9:00 a.m.** This meeting will be held at the **Starlight Pines Community Center, 2740 Arapaho Drive, Happy Jack, AZ**. The meeting will also be available virtually via Teams (see below). The District Board may vote to go into executive session for purposes of obtaining legal advice from the District’s attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3) and A.R.S. § 38-431.03(A)(4).

Teams Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmYzNmQ2ZGQtMWQxYS00N2E1LTkwZWYtMmJiYjYwNDkwNWYx%40thread.v2/0?context=%7b%22Tid%22%3a%22ac5a530d-7d80-4d3f-8be2-7eda2c59d74e%22%2c%22Oid%22%3a%22af8474c4-1caf-40ad-80d8-d8b2712d10a0%22%7d

Call-in number: [+1 872-215-6107,65483540#](tel:+1872215610765483540) United States, Chicago

Phone conference ID: 654 835 40#

AGENDA

January 15, 2025

- 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. Reports and updates:**
 - A. District Manager’s report (operational and administrative accomplishments, issues or problems, or project status updates) – Mike Bourne
 - B. Infrastructure Committee Update – Mike Bourne
 - C. Ad hoc Technology Working Group Update - Harry Markley
 - D. District Manager candidate recruitment – Mike Bourne and Harry Markley
 - E. Chairman’s Report – Tom Osterday
- 6. 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.

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BLUE RIDGE DOMESTIC WATER IMPROVEMENT DISTRICT**

A. Approve Draft minutes:

1. November 20, 2025 Regular Board Meeting

7. Regular Agenda Items. The Board may discuss, consider and act on these matters separately.

A. Treasurer’s Reports/Adoption of the Financial Reports - Steve Cannon

B. Old Business (add item that may have been tabled or ongoing discussion leading up to action)

- 1) None

C. New Business (Agenda item to be considered for action)

1) Discussion and election of Offices Roles per bylaws – Tom Osterday

2) Proposed Board Meeting Schedule for 2026 (Agenda Item Form) – Dan Goodwin

3) Shannon Scott old water meter disposition (Agenda Item Form) – Mike Bourne

4) Reactivation of Budget Committee for 2026/2027 Budget year (Agenda Item Form) – Tom Osterday

5) Proposal to create a Board Candidate Recruitment ad hoc working group (Agenda item Form) – Tom Osterday

8. Announcements

A. Future meeting dates: February 19, 2026

B. Future Board meeting agenda items.

9. Adjournment.

Blue Ridge Domestic Water Improvement District

Tom Osterday

Board Chair

Dated: January 12, 2026

Posted at: [time] 1:00 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. Board members may attend either in person or by virtual conference connection.