

# MEETING MINUTES OF THE BLUE RIDGE DOMESTIC WATER IMPROVEMENT DISTRICT

## AGENDA April 16, 2025

1. **Call to order and roll call. 9:02 AM** Mike Bourne, Steve Cannon, Dan Goodwin, Harry Markley and Tom Osterday present.
2. **Pledge of Allegiance**
3. **Accept Agenda as Presented** Motion: Mike Bourne Seconded by Dan Goodwin  
Passed by unanimous vote.
4. **Call to the Public for Items not on the Agenda.** no response
5. **Reports and updates:**
  - A. Chairman's Report – Tom Osterday As posted on web site
  - B. District Manager's report (operational and administrative accomplishments, issues or problems, or project status updates) – James Baldwin/Mike Bourne As posted on web site
  - C. Infrastructure Committee Update – Mike Bourne/Jim Baldwin no report
  - D. Budget Committee Update – Mike Bourne As posted on web site
  - E. Ad Hoc Board Member Candidate Recruitment Working Group – Tom Osterday Outreach seeking candidates has been posted on various formats.
  - F. Ad hoc Technology Working Group Update - Website - Harry Markley no report
6. **Consent Agenda Items.**
  - A. Approve Draft minutes:
    1. March 19, 2026, Regular Board Meeting Motion: Mike Bourne Seconded by: Tom Osterday  
Passed by unanimous vote.
7. **Regular Agenda Items.** The Board may discuss, consider and act on these matters separately.
  - A. Treasurer's Reports/Adoption of the Financial Reports – Mike Bourne  
Motion to accept: Steve Cannon Seconded by: Harry Markley Passed by unanimous vote.
  - 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) Discuss and possibly take action on participating in the 2026 General Election to be conducted by Coconino County. Resolution to initiate participation in 2026 Coconino County election, Motion: Dan Goodwin Seconded By: Tom Osterday  
Passed by unanimous vote.
8. **Announcements**
  - A. Future meeting dates: May 21, 2026
  - B. Future Board meeting agenda topics. Discussion on Budget.
9. **Adjournment. 10:35** Motion: Steve Cannon Seconded by: Harry Markley  
Passed by unanimous vote.

**MEETING MINUTES OF THE  
BLUE RIDGE DOMESTIC WATER IMPROVEMENT DISTRICT**

**Blue Ridge Domestic Water Improvement District**

Dan Goodwin  
Board Clerk

Dated: April 17, 2026

Posted at: [time]            11:40 AM

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.