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

AGENDA
November 19, 2026

1. **Call to order and roll call.** 9:07 AM Present: Mike Bourne, Dan Goodwin, and Harry Markley Via Teams: Tom Osterday and Steve Cannon

2. **Pledge of Allegiance**

3. **Accept Agenda as Presented Motion to accept:** Mike Bourne Seconded by: Harry Markley Unanimous Vote

4. **Call to the Public for Items not on the Agenda.** None

5. **Reports and updates:**
   A. District Manager's report (operational and administrative accomplishments, issues or problems, or project status updates) Posted on the Website

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.
   A. Approve Draft minutes:
      1. September 17, 2026, Regular Board Meeting Motion To accept: Mike Bourne Seconded By: Dan Goodwin Aye votes Steve Cannon Dan Goodwin Mike Bourne Passed
      2. October 15, 2026, Regular Board Meeting Motion to accept: Harry Markley Seconded By: Mike Bourne 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 Posted on the Website
   B. Administer Oath of office for newly elected Board Member Terry Payne by Harry Markley Signed by Terry Payne and Dan Goodwin
      Administer Oath of office for newly elected Board Member Ernie Meza on Tuesday Nov, 24.
   C. Old Business (add item that may have been tabled or ongoing discussion leading up to action None
   D. New Business (Agenda item to be considered for action) None

8. **Announcements**
   A. Future meeting dates: Jan, 21, 2027
   B. Future Board meeting agenda topics. Rural ground water.

9. **Adjournment.** 9:54 AM

Blue Ridge Domestic Water Improvement District

MINUTES OF PUBLIC MEETING OF THE
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Dan Goodwin
Board Chair

Dated: November 20, 2026

Posted at: [time] 10:50 AM

Persons with a disability may request a reasonable accommodation by contacting Harry Markley at 602-527-1265. Requests should be made as early as possible to arrange the accommodation. Board members may attend either in person or by virtual conference connection.