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 **November 19, 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:

BRDWID Meeting Link

Meeting ID: 272 017 118 591 781
Passcode: 5Yt3en3r

Dial in by phone

+1 872-215-6107,,228894992# United States, Chicago
Find a local number
Phone conference ID: 228 894 992#

AGENDA
November 19, 2026

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)

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:

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1. September 17, 2026, Regular Board Meeting
2. October 15, 2026, 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 – Mike Bourne
B. Administer Oath of office for newly elected Board Members Ernie Meza and Terry Payne – Harry Markley
C. Old Business (add item that may have been tabled or ongoing discussion leading up to action
D. New Business (Agenda item to be considered for action)

8. Announcements

A. Future meeting dates: To be decided
B. Future Board meeting agenda topics.

9. Adjournment.

Blue Ridge Domestic Water Improvement District

Harry Markley Dated: November 11, 2026
Board Chair

Posted at: [time] 12:00 PM

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.