

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 **December 16, 2023** beginning at **1:00 p.m.** This meeting will be held at the **Starlight Pines Community Center, 2740 Arapaho Drive, Happy Jack, AZ.** 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).

Note: new Call-in number: 717-908-1875, Pin 7765930#.

AGENDA December 16, 2023

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. **General Manager’s report – Harry Jones.**
The General Manager will report out on operational and administrative accomplishments, issues or problems, or project status updates. In response to this report, the Board or the Public may request an issue be added to the agenda for the next Board meeting.
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. November 18, 2023 Regular Board meeting
7. **Regular Agenda Items.** The Board may discuss, consider and act on these matters separately.
 - A. Chairman’s Report
 - B. BRDWID Board Officer Election – agree on officers for 2024.
 - C. Engage services for BRDWID Engineer of Record.
 - D. Financial Report - Brian.
 - E. Discuss and possible action to participate in 2024 Elections by Coconino County.

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- F. Discuss and possible action to determine 2024 Board meeting schedule.
- G. Discuss, and possibly take action related to executing service contracts and repair orders for maintenance of the generators at Starlight Dr, Tamarron, and Pine Canyon well sites.

8. Announcements

- A. Future meeting dates.
- B. Future Board agenda items.

9. Adjournment.

Blue Ridge Domestic Water Improvement District

Mike Bourne
Board Chair

Dated: December 14, 2023

Posted at: [time] 9:00 a.m.

Persons with a disability may request a reasonable accommodation by contacting Mike Bourne at 480-688-9075. Requests should be made as early as possible to arrange the accommodation. Board members may attend either in person or by telephone conference call.