



**MEETING DATE:** April 18, 2024  
**AGENDA ITEM:** 7.D. Infrastructure Committee  
**DATE:** April 15, 2024  
**TO:** Members of the Board  
**FROM:** Tom Osterday BRDWID Board Chairman  
**SUBJECT:** Discuss the creation of an Infrastructure Committee

**RECOMMENDED MOTION:**

Create an Infrastructure Committee

**BACKGROUND:**

BRDWID took over the assets of Starlight Water Company on September 13, 2023. This infrastructure will need maintenance, upgrades and replacements in the future. The purpose of this committee would be to coordinate with our operator to plan for infrastructure projects going forward within the constraints of the budget.

**FISCAL IMPACT:**

This committee would prioritize projects consistent with the budget and the 5-year plan.

**ATTACHMENTS:**

None