

# 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 **June 18, 2026** immediately following the Rate Hearing which is 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:

### Join:

<https://teams.microsoft.com/meet/285997309741357?p=YFT77zOu6q6t5aAC4d>

Meeting ID: 285 997 309 741 357

Passcode: wU6wm7KD

### Dial in by phone

[+1 872-215-6107,,396745767#](tel:+18722156107396745767) United States, Chicago

[Find a local number](#)

Phone conference ID: 396 745 767#

## AGENDA June 18, 2025

- 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. Chairman’s Report – Tom Osterday
  - B. District Manager’s report (operational and administrative accomplishments, issues or problems, or project status updates) – Mike Bourne

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- C. Infrastructure Committee Update – Mike Bourne/Bob Hardin
- D. Budget Committee Update – Mike Bourne
- E. Elections process from the County – Dan Goodwin
- F. Ad Hoc Board Member Candidate Recruitment Working Group – Tom Osterday
- G. Ad hoc Technology Working Group Update - Website - Harry Markley

**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. May 21, 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. Old Business (add item that may have been tabled or ongoing discussion leading up to action)
  - 1. Discuss and possibly take action on draft 2026/2027 Budget (see Agenda Item)– Mike Bourne

**8. Regular Agenda Items, continued.** The Board may discuss, consider and act on these matters separately.

- A. New Business (Agenda item to be considered for action)
  - 1. Discuss and possibly take action on Chairman & Vice-chairman roles (see Agenda Item) – Tom Osterday
  - 2. Discuss and possibly take action on procuring logoed shirts for the Board members to promote public awareness.

**9. Announcements**

- A. Future meeting dates: July 16, 2026
- B. Future Board meeting agenda topics.

**10. Adjournment.**

## **Blue Ridge Domestic Water Improvement District**

Tom Osterday  
Board Vice Chair

Dated: June 15, 2026

Posted at: [time] 12:00 PM

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.