

NOTICE AND AGENDA OF PUBLIC MEETING OF THE BLUE RIDGE DOMESTIC WATER IMPROVEMENT DISTRICT

Budget Committee for 2025/2026

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Blue Ridge Domestic Water Improvement District (“District”) Budget Committee for 2025/2026 will hold a public meeting on **April 24, 2025** beginning at **9:30 am**. 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 Zoom at Link:

Zoom Link:

<https://zoom.us/j/6789156405?pwd=VnpYZGFVMU45b01Zd2x3bUNEZjBydz09&omn=99691229286>

Call-in number: 669 444 9171

Meeting ID: 678 915 6405

Passcode: 259120

AGENDA April 24, 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 Committee regarding items not on the Agenda. The Committee may not discuss items not listed on the Agenda. In response to these public comments, the Committee 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 Committee 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. **Consent Agenda Items.** The Committee 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. There are no Consent Agenda Items for this meeting.

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6. Regular Agenda Items. The Committee may discuss, consider and act on these matters separately.

- A. Review Draft 2025-2026 Budget, including the 5-year Plan. Mike Bourne will brief members on budget history and present Draft Budget for 2025/2026. Committee will discuss potential modifications to Draft.
- B. Budget is to be recommended to the Board for consideration at the May 15 Board Meeting.

7. Announcements

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

8. Adjournment.

Blue Ridge Domestic Water Improvement District

Lori Davis
Budget Committee Chair

Dated: April 21, 2025

Posted at: [time] 3:00 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. Committee members may attend either in person or virtually by Zoom or by telephone conference call.