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

NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Blue Ridge Domestic Water Improvement District Infrastructure Committee will hold a public meeting on **May 9, 2025** beginning at **9:00 a.m.**

This meeting will be an in-person meeting beginning at the Starlight Pines Well Site located at 2297 Starlight Drive, Happy Jack AZ 86024 for the purpose of familiarizing the Infrastructure Committee with the BRDWID Water System. Participants are responsible for their own transportation between well sites. The water system tour can take about 4 hours, so plan accordingly.

**AGENDA
May 9, 2025**

1. **Call to order and roll call of Infrastructure Committee members.**

2. **Pledge of Allegiance**

3. **Accept Agenda as Presented**

4. **Consent Agenda Items**. The Infrastructure 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 Committee member or person attending the meeting.

   A. Approve Infrastructure Committee Draft minutes:
      1. January 13, 2025 Meeting Minutes
      2. February 6, 2025 Meeting Minutes
      3. March 14, 2025 Meeting Minutes

5. **Agenda Item:**

   A. Familiarization Tour of the 4 BRDWID well sites
      1. Starlight Pines Well Site – 2297 Starlight Drive
      2. Pine Canyon Well Site – 3964 Timberline Drive
      3. Starlight Pines Ranchettes Well Site – 4664 Morning View Drive
      4. Tamarron Pines Well Site – 2930 Durango

4. **Adjournment.**

Blue Ridge Domestic Water Improvement District Infrastructure Committee.

Dan Goodwin _____   Dated: May 2, 2025_____

Posted at: [time] _._____

Persons with a disability may request a reasonable accommodation by contacting John Ritter at 480-339-9176. Requests should be made as early as possible to arrange the accommodation. This is an in-person only.