

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 **February 18, 2023** beginning at **1:00 p.m.** The 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).

Call-in number: **720-740-9623, Pin 5894439#.**

AGENDA February 18, 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. 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. January 21, 2023 regular meeting
 2. February 15, 2023 Boundary Alteration special meeting
- 6. Regular Agenda Items.** The Board may discuss, consider and act on these matters separately.
 - A. Status of offer to purchase Starlight Water Company assets – ACC Approval Status
 - B. Discuss / Approve February 2023 Financial Report
 - C. Election Status update
 - D. SB 1306 information sharing about groundwater protection for rural Arizona
- 7. Announcements**
 - A. Future meeting dates.

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B. Future Board agenda items.

8. Adjournment.

Blue Ridge Domestic Water Improvement District

Mike Bourne
Board Chair

Dated: February 13, 2023

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

Persons with a disability may request a reasonable accommodation by contacting Riley Snow at 480-231-4684. Requests should be made as early as possible to arrange the accommodation. Board members may attend either in person, by telephone conference call or by Zoom Meeting.