

# 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 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) on January 10, 2024 at 4:00pm. Call in number: 717-908-1875 access code 7765930#, the public will be placed on mute during the Executive session.

## AGENDA January 10, 2024

1. **Call to order and roll call.**
2. **Pledge of Allegiance**
3. **Accept Agenda as Presented**
4. **Motion to go into Executive Session**
  - A. Discuss vendor performance with guidance from Legal on steps to move forward to avoid potential litigation.
5. **Discuss actions to be taken by the Board regarding vendor performance.**
6. **Adjournment.**

### Blue Ridge Domestic Water Improvement District

\_\_\_\_\_ Dated: January 8 2024  
Board Secretary

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

Persons with a disability may request a reasonable accommodation by contacting Mike Bourne at 480-688-9075. Requests should be made as early as possible to arrange the accommodation. Board members may attend either in person or by telephone conference call.