

Blue Ridge Domestic Water Improvement District (BRDWID)
Minutes of the Regular Board of Directors Open Public Meeting
March 18, 2023 at 1:00 P.M.
Starlight Pines Community Center, 2740 Arapaho Drive, Happy Jack, AZ 86024
Call-in number: 720-740-9623, PIN 5894439#

1. Call to Order

Chairman Mike Bourne called the Blue Ridge Domestic Water Improvement District meeting to order at 1:00P.M.

Board Member Roll Call: Mike Bourne, Tom Osterday and John Ritter were present. Paul Schmidt was absent.

Quorum: Mike Bourne declared that three board members present and that constituted a quorum to conduct business.

2. Pledge of Allegiance

3. Accept Agenda as Presented:

Motion: Accept Agenda with the change to move 6C to the next issue. Moved by: John Ritter

Seconded by: Tom Osterday

Voting For: John Ritter, Mike Bourne and Tom Osterday

The Motion passed unanimously. Ayes: 3

6C. Coconino Attorney said Dan Pirtle was not eligible to hold office because of the way he holds his title in Coconino County and is not registered to vote in this county. The issue was taken to the State Attorney General who would not act on it and referred it to the legislature.

A motion was made to appoint Casey Samsill as the newest BRDWID Board Member by Tom Osterday and seconded by John Ritter. John Ritter, Tom Osterday and Mike Bourne voted yes.

Casey Samsill took the Oath of Office and signed a Statement of Compliance showing he understands the Open meeting law requirements.

Congratulations to Casey Samsill as the newest BRDWID Board member

4. Call to the public.

Dave Wang asked for a detailed explanation of the Coconino voting requirements be made at an upcoming meeting.

5. General Consent Items

A motion was made to approve draft minutes from the February 18, 2023 meeting as presented by Tom Osterday and seconded by John Ritter. The motion was passed by Mike Bourne, Tom Osterday and John Ritter.

6. Regular Agenda Items

A No new information from the AZCC we are still waiting on the Judge's decision. Our lawyer and the Starlight lawyer will be sending another request to move the decision.

Casey Samsill if the current owners were aware of the system issues and if they would be addressed. Mike Bourne explained that a final "punch list" would be made during the final inspection of the system and a plan would be set to correct whatever was found discrepant.

B Mike Bourne reviewed the financial report to date. The ledger was posted to our web site under documents by meeting date. As part of the financial review a donation letter will be created by Tom Osterday and Casey Samsill and emailed out to our district subscribers list. This is to cover the District expenses until the assets are sold to the district and the District starts making revenue. The next budget is due to Coconino County by August and to expediate the process the current

budget will be adjusted to cover the revised WIFA loan amount and then submitted. Mike Bourne will research to determine if a budget hearing is needed.

7. **Next meeting** April 15 2023 at 1 pm at the Starlight pines community center.

Agenda items

The May 20, 2023 meeting will be moved to May 13, 2023.

Officer positions will be determined at the next meeting.

Moving the election process to an internal process will be discussed to ensure more District members have board input.

8. Adjournment

John Ritter motioned for adjournment; Tom Osterday seconded.

Mike Bourne, Tom Osterday and John Ritter approved the adjournment

Chairman Mike Bourne adjourned the Meeting at 1:45 P.M.

John Ritter

John Ritter Board Secretary and Clerk
Blue Ridge Domestic Water Improvement District

Prepared on: March 18, 2023

Mike Bourne Board Chairperson
Blue Ridge Domestic Water Improvement District

Board Approved on: April 15, 2023