

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

Budget Committee for 2024/2025

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 2024/2025 will hold a public meeting on **February 19, 2024** beginning at **3:00 p.m.** This meeting will be held at the **Starlight Pines Community Center, 2740 Arapaho Drive, Happy Jack, AZ.**

Zoom Link:

<https://zoom.us/j/6789156405?pwd=VnpYZGFV MU45b01Zd2x3bUNEZjBydz09&omn=95086708225>

Call-in number: 669 900 6833

Meeting ID: 678 915 6405

Passcode: 259120

AGENDA

February 19, 2024

- 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 Board 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 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.
 1. There are no consent agenda items as this is the first meeting of this Budget Committee
- 6. Regular Agenda Items.** The Board may discuss, consider and act on these matters separately.
 - A. Welcome & Introductions (Budget experience) – Brian Willia
 - B. Election of officers: Chairman & Secretary/Clerk – Brian Willia
 - C. Current Challenge: WIFA Loan – Tom Osterday
 - D. Budget History – Mike Bourne
 - E. Budget Schedule per Coconino County – Mike Bourne

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- F. Review of Draft Budget for 2024/2025 – Brian Willia
- G. Discussion of key elements and assignment of tasks/subcommittees: Brian Willia
 - i. Depreciation approach
 - ii. Cash vs. accrual accounting.
 - iii. Other

7. Announcements

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

8. Adjournment.

Blue Ridge Domestic Water Improvement District

Tom Osterday
Board Chair

Dated: February 15, 2024

Posted at: [time] 12:00 p.m.

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.