

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, February 11, 2017 9:00am

Held at the Blue Lake Springs Mutual Water Company's office at 1013 Blagen Road

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- A. 7th Interim Meeting of December 17, 2016 (due to no January meeting)

DISCUSSION OF MATTERS NOT ON AGENDA:

This gives the shareholders in attendance an opportunity to ask questions or make statements on items not on the agenda. No action can be taken on matters not listed on the agenda.

REPORTS:

A. FINANCIAL REPORTS

- 1. December Financials
- 2. January Financials

B. MANAGER'S REPORT

- 1. Water Production / Consumption
- 2. Drought
 - a. Car Wash
- 3. CCWD Agreement
 - a. New Resolution

C. COMMITTEES

- 1. Long Range / Strategic Planning
- 2. USDA Loan
 - a. Report by John Pedri
 - 1. USDA Loan
 - 2. Engineering Contract

D. PUBLIC RELATIONS:

- 1. Website

UNFINISHED BUSINESS:

A. OFFICE

- 1. Listing through Realtor

NEW BUSINESS:

A. CORRESPONDENCE

B. SPECIAL SHAREHOLDER'S MEETING DATE

ACTION ITEMS REPORT:

ADJOURNMENT TO EXECUTIVE SESSION:

- A. CONTRACTUAL**
- B. LEGAL**
- C. PERSONNEL**

RECONVENE TO OPEN SESSION:

- A. REPORT FROM EXECUTIVE SESSION**

ADJOURNMENT: