

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, March 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. 9th Interim Meeting of February 11, 2017

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. 2016 Financial Review
- 2. February Financials

B. MANAGER'S REPORT

- 1. Water Production / Consumption
 - a. Leak Abatement Policy
- 2. Drought
 - a. Car Wash

C. COMMITTEES

- 1. Long Range / Strategic Planning
- 2. USDA Loan
 - a. USDA Loan
 - b. Interim Financing Waiver
 - c. Engineering Contract

UNFINISHED BUSINESS:

A. OFFICE

- 1. Listing through Realtor

NEW BUSINESS:

A. CORRESPONDENCE

ACTION ITEMS REPORT:

ADJOURNMENT TO EXECUTIVE SESSION:

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

RECONVENE TO OPEN SESSION:

- A. REPORT FROM EXECUTIVE SESSION**

ADJOURNMENT: