

**SPECIAL MEETING NOTICE**  
**OPEN SESSION**

Board of Directors  
BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Wednesday, April 29, 2015 1:00pm  
Via: Teleconference

For shareholders wishing to attend the Board teleconference, the meeting will be held at the BLSMWC office at 1011 Blagen Road, Arnold

**SPECIAL OPEN SESSION AGENDA**

**Call to Order:**

|                   |                      |                        |
|-------------------|----------------------|------------------------|
| <b>Roll Call:</b> | <b>Steve Alberts</b> | <b>Michael Minkler</b> |
|                   | <b>Bob Maginnis</b>  | <b>Dave Hicks</b>      |
|                   | <b>Dave Owen</b>     | <b>Lee Schmedes</b>    |
|                   | <b>George Paul</b>   | <b>Nhu Bergstrom</b>   |
|                   | <b>Paul Penney</b>   |                        |
|                   | <b>Tom Schneider</b> |                        |
|                   | <b>Sharon Tobias</b> |                        |

**UNFINISHED BUSINESS**

A. Resolution approving the application for the Bureau of Reclamation Grant for water meters

This meeting will be recorded for posting on [www.blsmwc.com](http://www.blsmwc.com)