

## **MEETING NOTICE**

BLUE LAKE SPRINGS MUTUAL WATER COMPANY  
Saturday, March 2, 2019 9:00am

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

### **AGENDA**

#### **CALL TO ORDER:**

#### **PLEDGE OF ALLEGIANCE:**

#### **APPROVAL OF MINUTES:**

- A. 4<sup>th</sup> Interim Meeting of January 5, 2019

#### **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. February Financials - Tobias

##### **B. MANAGER'S REPORT**

1. Water Production / Consumption / Usage – Hicks

##### **C. USDA INFRASTRUCTURE IMPROVEMENT / METER INSTALLATION PROJECT**

1. Project Report – Hicks
2. Additional Projects – Hicks

##### **D. COMMITTEES**

1. Long Range / Strategic Planning – Schneider
  - a. Asset Management Plan - Schneider
    1. Reserves Fund

#### **UNFINISHED BUSINESS:**

##### **A. ATHERTON & ASSOCIATES - Tobias**

1. Objective and Scope of the 2019 Audit

#### **NEW BUSINESS:**

- A. **CORRESPONDENCE** – Schmedes
- B. **APPOINT NOMINATION CHAIR** – Maginnis
- C. **ANNUAL SHAREHOLDER MEETING DATE** - Maginnis
- D. **WEATHER STATION** - Rich
- E. **ATTORNEY** - Maginnis

#### **ACTION ITEMS REPORT:**

- A. **NEW ACTION ITEMS** – Schmedes

#### **ADJOURNMENT TO EXECUTIVE SESSION: - Maginnis**

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

#### **RECONVENE TO OPEN SESSION: - Maginnis**

- A. **REPORT FROM EXECUTIVE SESSION**

#### **ADJOURNMENT:**