

## **MEETING NOTICE**

BLUE LAKE SPRINGS MUTUAL WATER COMPANY  
Saturday, February 14, 2015 9:00am

## **AGENDA**

### **CALL TO ORDER:**

### **PLEDGE OF ALLEGIANCE:**

### **APPROVAL OF MINUTES:**

- A. 8th Interim Meeting of January 10, 2015

### **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. January Financials
- 2. Audit Review

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

- 1. Water Production / Consumption / Drought
- 2. Water Agreement with CCWD
- 3. Installation of Well #2 Meter

#### **C. PROJECT MANAGER'S REPORT**

- 1. Well Exploration
- 2. UWPA

#### **D. COMMITTEES**

- 1. Long Range / Strategic Planning

#### **E. PUBLIC RELATIONS:**

- 1. Website

### **UNFINISHED BUSINESS:**

#### **A. GRANT WRITERS**

#### **B. OFFICE BUILDING**

- 1. Timberland Conversion Documents, Tree Removal, Septic Installation

### **NEW BUSINESS:**

- A. HWY 4 COORDINATING COMMITTEE – Michael Minkler

### **ACTION ITEMS REPORT:**

### **ADJOURNMENT TO EXECUTIVE SESSION:**

- A. CONTRACTUAL

### **RECONVENE TO OPEN SESSION:**

- A. REPORT FROM EXECUTIVE SESSION

### **ADJOURNMENT:**