## 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:

Roll Call: Steve Alberts Michael Minkler

Bob Maginnis Dave Hicks
Dave Owen Lee Schmedes
George Paul Nhu Bergstrom
Paul Penney

# UNFINISHED BUSINESS

Tom Schneider Sharon Tobias

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