

SPECIAL MEETING NOTICE
OPEN SESSION

Board of Directors
BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Wednesday, May 27, 2015 3:00pm
Via: Teleconference

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

For shareholders unable to attend the Board teleconference,
the meeting will be broadcast live on YouTube

[Click here for the YouTube Link](#)

SPECIAL OPEN SESSION AGENDA

Call to Order:

UNFINISHED BUSINESS:

A. LONG RANGE STRATEGIC PLANNING COMMITTEE

1. Priorities for Grants/Loans

B. RESOLUTION FOR VEHICLE PURCHASE

ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION:

A. CONTRACTUAL AGREEMENT

This Open Session Meeting will be recorded for posting on www.blsmwc.com