

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, June 10, 2017 9:00am

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

AGENDA - Update

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- A. 12th Interim Meeting of May 13, 2017

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. May Financials

B. MANAGER'S REPORT

- 1. Water Production / Consumption / Usage
- 2. Radio-Read Meters
 - a. Phase 2 Progress Report

C. COMMITTEES

- 1. Long Range / Strategic Planning
- 2. USDA Loan
 - a. Interim Financing Waiver
 - b. Selection of Engineer
 - c. Approval of Letter of Condition Forms

UNFINISHED BUSINESS:

A. OFFICE

- 1. Listing through Realtor

NEW BUSINESS:

A. CORRESPONDENCE

B. REPORT ON ORGANIZATIONAL MEETING of June 3, 2017

ACTION ITEMS REPORT:

ADJOURNMENT TO EXECUTIVE SESSION:

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

RECONVENE TO OPEN SESSION:

A. REPORT FROM EXECUTIVE SESSION

ADJOURNMENT: