

**SPECIAL MEETING NOTICE**  
**EXECUTIVE SESSION**

Board of Directors  
BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Thursday, August 20, 2015 10:00am  
Via: Teleconference

**SPECIAL EXECUTIVE SESSION AGENDA**

Call to Order

Roll Call

Due to the nature of this Executive Session, NO items other than those listed on this agenda may be discussed.

**EXECUTIVE SESSION:**  
**A. PERSONNEL**