

## **MEETING NOTICE**

BLUE LAKE SPRINGS MUTUAL WATER COMPANY  
Saturday, February 13, 2016 9:00am

BLSMWC is now offering teleconference capabilities for those shareholders/eligible persons who wish to attend the open meeting but are unable to do so in person.  
The dial-in number is: 1-800-445-4612 The passcode is: 9733 215#

### **AGENDA**

#### **CALL TO ORDER:**

#### **PLEDGE OF ALLEGIANCE:**

#### **APPROVAL OF MINUTES:**

- A. 7<sup>th</sup> Interim Meeting of December 12, 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. December Financials - Final
- 2. January Financials

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

- 1. Water Production / Consumption
- 2. Drought
- 3. Security Cameras
- 4. Additional Fire Hydrants – George Paul

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

- 1. Well #4

##### **D. COMMITTEES**

- 1. Long Range / Strategic Planning
  - a. Meter Study
- 2. Grants / Loans

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

- 1. Website

#### **UNFINISHED BUSINESS:**

##### **A. OFFICE LOCATION**

#### **NEW BUSINESS:**

##### **A. CHANGE MEETING FORMAT (Due to new teleconference protocols)**

- 1. Hold Executive Session before Open Session
- 2. Change Open Meeting Start Time (due to teleconference requirements)

##### **B. MC ENGINEERING**

- 1. Accept the PER Proposal

##### **C. AUDIT REVIEW**

- 1. Accept the 2015 Audit Review from Ebbetts Pass Accounting

##### **D. CORRESPONDENCE**

#### **ACTION ITEMS REPORT:**

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

- A. CONTRACTUAL
- B. PERSONNEL

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

- A. REPORT FROM EXECUTIVE SESSION

#### **ADJOURNMENT:**