

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, January 13, 2018 9:00am

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

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES:

- A. 6th Interim Meeting of November 2017
- B. Teleconference of November 29, 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. November & December Financials
- 2. Aged Accounts Receivable
- 3. New Agenda Policy

B. MANAGER'S REPORT

- 1. Water Production / Consumption / Usage

C. COMMITTEES

- 1. Long Range / Strategic Planning
- 2. Service Lateral Rebate Program

D. USDA INFRASTRUCTURE IMPROVEMENT / METER INSTALLATION PROJECT

- 3. MC Engineering
 - a. Progress Report by John Pedri

UNFINISHED BUSINESS:

A. RABOBANK SIDE OF BUILDING

- 1. Options

NEW BUSINESS:

A. CORRESPONDENCE

B. NEW PARCELS IN SUBDIVISION

- 1. Future Assessment Charges – Resolution change

C. UNIMPROVED LOT FEES

D. AUDIT CONTRACTS

- 1. Ebbetts Pass Accounting

E. LRPC VACANCY

ACTION ITEMS REPORT:

ADJOURNMENT TO EXECUTIVE SESSION:

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

RECONVENE TO OPEN SESSION:

- A. REPORT FROM EXECUTIVE SESSION

ADJOURNMENT: