

## **MEETING NOTICE**

BLUE LAKE SPRINGS MUTUAL WATER COMPANY  
Saturday, November 11, 2017 9:00am

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

### **AGENDA - Revised**

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

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

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

- A. 4<sup>th</sup> Interim Meeting of September 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. September and October Financials
- 2. 2018 Budget
- 3. New Agenda Policy

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

- 1. Water Production / Consumption / Usage
- 2. Service Lateral Program

##### **C. COMMITTEES**

- 1. Long Range / Strategic Planning

##### **D. USDA INFRASTRUCTURE IMPROVEMENT / METER INSTALLATION PROJECT**

- 1. USDA Loan
  - a. Interim Financing Waiver
- 2. Discussion on Shareholder's Hook-up Costs
- 3. Unimproved Lot Fees
- 2. MC Engineering
  - a. Progress Report by John Pedri

#### **UNFINISHED BUSINESS:**

##### **A. AUDITOR**

#### **NEW BUSINESS:**

##### **A. CORRESPONDENCE**

##### **B. APPOINTMENT TO LRPC**

##### **C. APPOINTMENT TO BOARD**

##### **D. NEW PARCELS IN SUBDIVISION**

- 1. HOA selling membership lots

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

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

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

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

- A. REPORT FROM EXECUTIVE SESSION

#### **ADJOURNMENT:**