MEETING NOTICE
BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, March 2, 2019   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. 4th Interim Meeting of January 5, 2019

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. February Financials - Tobias
   
   B. MANAGER’S REPORT
      1. Water Production / Consumption / Usage – Hicks
   
   C. USDA INFRASTRUCTURE IMPROVEMENT / METER INSTALLATION PROJECT
      1. Project Report – Hicks
      2. Additional Projects – Hicks

   D. COMMITTEES
      1. Long Range / Strategic Planning – Schneider
         a. Asset Management Plan - Schneider
      1. Reserves Fund

UNFINISHED BUSINESS:
   A. ATHERTON & ASSOCIATES - Tobias
      1. Objective and Scope of the 2019 Audit

NEW BUSINESS:
   A. CORRESPONDENCE – Schmedes
   B. APPOINT NOMINATION CHAIR – Maginnis
   C. ANNUAL SHAREHOLDER MEETING DATE - Maginnis
   D. WEATHER STATION - Rich
   E. ATTORNEY - Maginnis

ACTION ITEMS REPORT:
   A. NEW ACTION ITEMS – Schmedes

ADJOURNMENT TO EXECUTIVE SESSION: - Maginnis
   A. CONTRACTUAL
   B. LEGAL
   C. PERSONNEL

RECONVENE TO OPEN SESSION: - Maginnis
   A. REPORT FROM EXECUTIVE SESSION

ADJOURNMENT: