

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, March 14, 2020 9am

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

AGENDA

CALL TO ORDER / PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC COMMENT:

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.

CONSENT CALENDAR:

The following items are expected to be routine and may be enacted on by one motion. There will be no separate discussion on these items, unless requested by the Board. Any Board member may request an item be removed for later discussion.

- 1-a Minutes of the 5th Interim Meeting of the Board of Directors held on January 11, 2020
- 1-b February Financials
- 1-c Water Production / Consumption / Usage

COMMITTEE / PROJECT REPORTS:

- 2-a USDA Infrastructure Improvement / Meter Installation Project – Hicks
(Discussion / Possible Action / Approval of Amendment 6)
- 2-b Long Range Strategic Planning Committee – Schneider

UNFINISHED BUSINESS:

- 3-a IT Work – Hicks
- 3-b Office Generator- Hicks

NEW BUSINESS:

- 4-a Correspondence – Schmedes
- 4-b Appointment of Nominations Chair – Maginnis
- 4-c Bylaw Changes – Hicks/Ramos
(Discussion / Possible Action / Approval)
- 4-d Annual Meeting Date
(Discussion / Possible Action / Approval)
- 4-e CoBank Beneficial Ownership Certificate with Resolution
(Discussion / Possible Action / Approval)
- 4-f Reportable Items (former Action Items) – Schmedes

EXECUTIVE SESSION:

Personnel Item - Hicks

REPORTABLE ITEMS FROM EXECUTIVE SESSION

ADJOURNMENT:

NEXT REGULARLY SCHEDULED MEETING: May 9, 2020