

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Saturday, November 13, 2021 9am

AGENDA

CALL TO ORDER:

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 2nd Interim Meeting of the Board of Directors held on September 11, 2021
 - 1.b October Financials
- 1.c Water Production / Consumption / Usage

COMMITTEE REPORTS:

- 2-a General Manager Report - Mayo
- 2-b Long Range Strategic Planning Committee – Schneider
- 2-c Approve Updated Reserve Fund Policy – Schneider
 - Discussion/ Possible Action/ Approval

UNFINISHED BUSINESS:

NEW BUSINESS:

- 4.a Correspondence - Schmedes
 - 4.b Report on Monthly Billing/Invoices/Receivables - Powell
 - 4.c Reportable Items (former Action Items) – Mayo
 - 4.d 2022 Budget - Staff

EXECUTIVE SESSION:

ADJOURNMENT:

NEXT REGULARLY SCHEDULED MEETING: January 8, 2022