

## **MEETING NOTICE**

BLUE LAKE SPRINGS MUTUAL WATER COMPANY  
Saturday, March 12, 2022 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 4th Interim Meeting of the Board of Directors held on January 8, 2022
  - 1.b February Financials
- 1.c Water Production / Consumption / Usage

### **COMMITTEE REPORTS:**

- 2-a General Manager Report - Mayo
- 2-b Long Range Strategic Planning Committee – Schneider
  - Discussion/ Possible Action/ Approval on Reserve Fund Operating Procedure

### **UNFINISHED BUSINESS:**

### **NEW BUSINESS:**

- 4-a Adopt Water Disconnection Policy and Water Disconnection Notice - Mayo
  - Discussion/ Possible Action/ Approval
- 4-b Diversify Bank Accounts- Schmedes
  - Discussion/ Possible Action/ Approval/ Resolution
- 4-c Update Rules and Regulations for Connection of new Service – Mayo
  - Discussion/ Possible Action/ Approval
- 4-d Appointment of Elections Chair- Tobias
- 4-e Correspondence- Cover
- 4-f Report on Monthly Billing/Invoices/Receivables – Powell
- 4-g Reportable Items- Mayo, Schneider, staff

### **EXECUTIVE SESSION:**

### **ADJOURNMENT:**

**NEXT REGULARLY SCHEDULED MEETING: May 14, 2022**