

BLUE LAKE SPRINGS MUTUAL WATER COMPANY

Minutes of the Special Meeting • Held via Zoom

Monday, April 11, 2022 2:30pm

CALL TO ORDER:

00:00:00

The meeting was called to order at 2:36 pm via Zoom. Directors' present, via roll call, were: Jeff Jones, Bruce Utter, Bill Cover, Andy Rich, Sharon Tobias, and Dan Crosby. Absent was Director Jon Dashner. Also, in attendance were General Manager Tyler Mayo, Legal Counsel Andrew Ramos, Administrative Operations Manager Lee Schmedes, and Accounts Manager Kathy Powell.

PUBLIC COMMENT:

00:00:00

No Public Comment.

NEW BUSINESS:

00:00:00

MOTION

A **MOTION** was made by Director Utter, seconded by Director Rich, and approved by all present, via roll call, to approve the Annual Shareholders' Meeting to take place on Saturday, June 4, 2022 at 10:00 am. The location will be at the Blue Lake Springs Mutual Water Company Meeting Room and the meeting will be available via Zoom and In person.

ADJOURNMENT:

00:00:00

MOTION

As there were no other items to come before the Board, A **MOTION** to end the meeting was made by Director Rich. The meeting ended at 3:00 pm.

Respectfully submitted by AM Kathy Powell
This meeting was not recorded.

APPROVED: May 14, 2022

Next Regularly Scheduled Meeting: May 14, 2022 at 9am