BLUE LAKE SPRINGS MUTUAL WATER COMPANY BOARD OF DIRECTORS ORGANIZATIONAL MEETING AGENDA

July 9, 2022

ELECTION OF OFFICERS: 2022 – 2023

CALL TO ORDER:

Officers 20	<u> 21 – 2022</u>	New Officers <u>2022 - 2023</u>
President:	Sharon Tobias	Tobias- President
Vice President:	Andy Rich	Rich - Vice- President
Secretary:	Bill Cover	Cover- Treasurer
Treasurer:	Bill Cover	Cover- Secretary
Director:	Dan Crosby	
Director:	Jon Dashner	
Director:	Jeff Jones	
Director:	Bruce Utter	

If possible, have 3 Directors on each Committee. Consider Committee terms. Consider Volunteers.

COMMITTEE APPOINTMENTS:

1.	Finance and Rates: Lutz, Cover, Rich, Dashner	
2.	Infrastructure & Facilities: Lutz, Cover, Crosby, Tobias	
3.	Investment Management: Lutz, Cover, Rich, Crosby	
4.	Personnel: Rich, Utter	Chair- Rich
5.	Water Supply, Conservation & Outreach: Jones, Tobias Joe Morgan & Staff	

ADJOURNMENT: