

**BLUE LAKE SPRINGS MUTUAL WATER COMPANY BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
JUNE 10, 2023**

ELECTION OF OFFICERS: 2023 – 2024

CALL TO ORDER: 10:37am by Vice President Rich.

President: Director Jones nominated Director Tobias, seconded by Director Cover, confirmed by General Manager Mayo, and approved by all present.

Vice President: Director Cover nominated Director Rich, seconded by Director Utter and approved by all present.

Secretary/ Treasurer: Director Rich nominated Director Cover, seconded by Director Jones and approved by all present.

NOTE: The above officer's served in these same offices during the 2022-2023 year.

Director: Dan Crosby

Director: Jon Dashner

Director: Jeff Jones

Director: Bruce Utter

Standing Committee Appointments: (Chair is underlined)

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

On a **MOTION** from Director Dashner, seconded by Director Jones and approved by all present to leave the above committee members and leads as they stand, no changes for the 2023 – 2024 year.

Adjournment of Meeting:

A **Motion** was made by Director Jones, seconded by Director Dashner to end the Organizational Meeting upon completion of the Standing Committee Appointments. The meeting was adjourned at 10:43am.

Respectfully submitted by AM Kathy Powell
In conjunction with the digital recording of the meeting

APPROVED: