

MEETING NOTICE

BLUE LAKE SPRINGS MUTUAL WATER COMPANY
Thursday, November 14, 2024 @ 2pm

BOARD OF DIRECTORS MEETING AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

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 Board Meeting dated September 12, 2024
- 1.b Water Usage/ Drawdown/ Production
- 1.c October 2024 Financials

COMMITTEE REPORTS:

- 2-a General Manager's Report – Mayo
- 2-b Finance and Rates/ Investment Management Committee Report – Lutz

OLD BUSINESS:

- 3-a Resolution for 2025 Water Service Rates – Mayo
Discussion/ Possible Action/ Approval
- 3-b 2025 Budget – Mayo
Discussion/ Possible Action/ Approval

NEW BUSINESS:

- 4-a Ebbetts Pass Accounting & Atherton Yearend Review Quotes – Powell
Discussion/ Possible Action/ Approval
- 4-b Shareholder Communication – Powell
- 4-c Report on Monthly Billing/Invoices/Receivables – Gill
- 4-d Reportable Items – Mayo

EXECUTIVE SESSION:

- 5-a Shareholder Communication
- 5-b Employee Compensation
Discussion/ Possible Action/ Approval

ADJOURNMENT:

NEXT REGULARLY SCHEDULED MEETING: January 9, 2025