

**BLUE LAKE SPRINGS MUTUAL WATER COMPANY  
ORGANIZATIONAL MEETING MINUTES  
JULY 10, 2025**

**ELECTION OF OFFICERS: 2025 – 2026**

**CALL TO ORDER:** The Organizational Meeting took place during the July 10, 2025 Board of Directors Meeting which was called to order by President Tobias at 2:06pm.

**President:** Director Dashner nominated Director Tobias, **Motioned** by Director Dashner, seconded by Director Cover and approved by all present via roll call.

**Vice President:** Director Tobias nominated Director Dashner, **Motioned** by Director Tobias, seconded by Director Cover and approved by all present via roll call.

**Secretary/ Treasurer:** Director Tobias nominated Director Cover, **Motioned** by Director Tobias, seconded by Director Dashner and approved by all present via roll call.

**Director:** Jeff Jones

**Director:** Craig Lutz

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**Standing Committee Appointments: (Chair is underlined)**

- 1. Finance and Rates/ Investment Management:** Lutz, Cover
- 2. Infrastructure and Facilities:** Lutz, Cover
- 3. Personnel:** Dashner, Jones, Utter
- 4. Water Supply, Conservation and Outreach:** Jones, Tobias, and Staff

A **MOTION** was made by Director Cover, seconded by Director Dashner to approve the Committee members listed above. This was approved by all present via roll call.