

# BLUE RIVER WATER DISTRICT

## March 3rd, 2021 Monthly Board Meeting Agenda

MEETING: Blue River H2O District  
Board of Directors  
Regular Monthly Meeting

MEETING DATE: March 3, 2021  
MEETING TIME: 6:30 to 7:30 pm  
PREPARED BY: Tim Laue

Members: Melanie Stanley, Tim Laue, Tony Casad,  
Alice Bonasio, Josh Cloke

Expected Absences: None

Mtg Place: Zoom

Mtg Time: 6:30 – 7:30 p.m. *[estimated]*

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### **1.0 Welcome & Introductions**

1.1 Agenda and Materials Review

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### **2.0 Opening Public Comment Period**

[05 MIN]

*Note: Public comments are welcome at the beginning and end of our monthly meetings.  
Please be respectful of others and limit your remarks to three minutes.*

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### **Items from Commissioners**

[20 MIN]

#### **3.0**

- 3.1 Tim Laue Resignation as Chair Need to Elect New Chair Position
- 3.2 Vote on new Chairperson.
- 3.3 Tim Laue Resignation as a Board Member
- 3.4 Discussion on any new board applicants
- 3.5 Discussion of Connect/Reconnect Fees
- 3.6 Discussion of Suulutaq buying water for hydro seeding
- 3.7 ODOT/FEMA Updates
- 3.8 Rainbow First Billing – have we had any community feedback
  - 3.8.1 Discussion of working with delinquent accounts, water hook up requests, who gets billed if rental property, all items of discussion.

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### **4.0 Officers Reports**

[10MIN]

- 4.1 *Chair's Report*
- 4.2 *Treasurer's Report*
  - 4.2.1 *Financial Status of the District*
  - 4.2.2 *Insurance Coverage*
  - 4.2.3 *Future revenue/cost projections for the District (See Discussion Items in Section 3)*
    - 4.2.3.1 *Next steps*

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### **5.0 Superintendent's Reporty**

[10 MIN]

- 5.1 Current status of the H2O Distribution System and Next Steps
- 5.2 Board Expectations of Superintendent prior to next Board Mtg

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**Other Items for the Good of the Order**

**Adjourn – 7:30pm**

**Next Meeting: April 7, 2021 @ 6:30p**

**Location: Zoom Webinar**

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*Thank you all for your participation this evening.*