

BLUE RIVER WATER DISTRICT

AUGUST 5, 2026 REGULAR BOARD MEETING AGENDA

MEETING: Blue River Water District
Board of Directors
REGULAR Meeting

MEETING DATE: August 5, 2026
MEETING TIME: 6:00 to 7:00 PM
PREPARED BY: Jim Parks

Members: Shanon Goodpasture-Lehr, Jim Parks,
Kate Donoho, Dave Hunter, Sunny Willis

Expected Absences: Shanon has prearranged
her absence from this meeting.

Mtg Place: O'Brien Memorial Library in person / phone
in for folks that are not here full time or other reasons

Mtg Time: 6:00 – 7:00 p.m. *[estimated]*

Welcome & Introductions

- Agenda and Materials Review

Amendments to the Agenda

- Dave Hunter proposed adding an item to discuss agreements as follows
Contract with Water District Supervisor
Contract with Rainbow Water District
Memorandum of Understanding with the Three Sisters Meadow Partners
- James Parks proposed adding a discussion about access the district wells property
(currently through Gerry Betts property)
- Dave Hunter proposed adding Joel Zeni to present a proposal from the Three Sisters
Meadow Partners for water Board consideration.

All three agenda items added by unanimous vote of board members present.

-
- Approve Min. Approve previous meeting minutes

Opening Public Comment Period

[03 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.

As Chairman of the Board I want to remind everyone that if there is any
disruption of any kind at this or any District meeting you will be asked to leave the
property and you will be charged for criminal trespass.

Superintendent's Report

[10 MIN]

- Rainbow Water District and I continue to work on reading the new Kamstrup meters. The Board needs to discuss having new equipment insured for loss. Dave Hunter and I did an inventory of most of the water districts assets.
- Contract for Superintendent as well as DRC (direct responsible in-charge)
I am still working on this issue

Items from Commissioners

- Discuss resolution to pay monthly reoccurring bills. Done!
- The Board needs to discuss the new contract with the library.
- FEMA has issued a check and I think Kate has deposited it to the new account! The board needs to discuss where to deposit future FEMA funds
- The Board needs to discuss Law Firms Cable Houston was recommended by SDAO
- Discuss SAIF! I have received a cancellation letter for this from the insurance co.
- Keeping list of fixed assets for depreciation purposes for Kayla. Done!
- Discuss bulk water sales pricing for county fire tanks. Currently the water district charges \$1.00 per 7.5 Gal. = 1cubic ft. The tanks the county is proposing hold 12000 Gal.
- The Treasurer would like to transfer funds from the US bank checking account to OnPoint so the JULY bills will be covered and leave a balance at US of \$1000.00 for now. Done!
- Board Training & Policy's, The Board needs to pick dates that work for everyone. Done! Thanks everyone for following thru on this! I will see everyone tomorrow!

Officers Reports

[10MIN]

- Treasurer's Report
- Financial Status of the District
- Status update
- Secretary's Report

Other Items for the Good of the Order

Adjourn – 07:00pm

Next Meeting September 2, 2026 @ 6:00p

via call in

Thank you all for your participation this evening.