

BLUE RIVER WATER DISTRICT

MAY 6, 2026 REGULAR BOARD MEETING AGENDA

MEETING: Blue River Water District
Board of Directors
REGULAR Meeting

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

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

Expected Absences: None

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
 - 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.*

Superintendent's Report

[10 MIN]

- With the water main and laterals project nearing completion (September 2026 this is happening very quickly) the Board needs to make a decision on locating equipment.
- Contract for Superintendent as well as DRC.

Items from Commissioners

- On Point Credit Union, opening an account and initial deposit amounts?
- Approval to get past bank statements from Sept. 2020 thru Nov. 2022 for a fee of \$80.00
- Approval of Core & Main bill
- After posting the open position for a board seat we have received an applicant for an interview. I have contacted the applicant and they plan to be at this meeting for an interview in front of the board.
- We need to keep going on Water District lap tops!
- I think we have decided on chrome books?
- FEMA projects. Kate
- The Board needs to discuss voting for a new representative from the Water Board to represent the Water district at the Three Sisters Meadow meetings.
- We need to spend 30 minutes of this meeting on the budget.
- Approve the supplemental budget for fiscal 2025/26

Officers Reports

[10MIN]

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

Other Items for the Good of the Order

Adjourn – 07:00pm

Next Meeting JUNE 3, 2026 @ 6:00p

via call in

Thank you all for your participation this evening.