

Blue Mountain Water District
Board of Directors Regular Meeting Agenda
Date: April 16, 2026
Time: 7:30 PM

Virtual meeting on zoom.com – Meeting ID: 980 4422 5716 Password: 610342

Call to Order

Roll Call

Bill Rech

Ken Hoyer

Jen Waltz

Joe Tamburini

Andrew Hendl (excused absence)

Brenda Waters (excused absence)

Visitors

Announcement of Quorum

Approval of Agenda

Employee/Contractor Reports & Discussion

- A. ORC Report
 - a. Consumer Confidence Report
- B. Maintenance items

Board Discussion and Decisions:

- A. TENORM compliance update
 - a. Revised Budget Plan
 - b. Loan application
 - c. April 21 CDPHE meeting discussion
 - d. Interim process modifications
 - i. Frac tank
 - ii. Reverse osmosis commissioning
 - e. Community election process
- B. Booster pump #1 repair update
- C. Monthly billing update
- D. Safety grant projects
- E. Land Line elimination
- F. May vote to delete specific regulations on STRs and ADUs, Section 5.3 covers connections to existing service lines.
 - a. 3.4.17 Business use and STR
 - b. 3.4.18 ADUs
 - c. 3.4.19 secondary dwellings
- G. May 1st, HOA annual meeting presentation
- H. Authorization of Haynie and Co to conduct this year's Financial Audit
- I. Visitor Comments
- J. Minutes of meeting March 2026
- K. Treasurer's Report for March 2026
- L. Payables for the period ending April 16, 2026

Adjourn