

Election BCIC Annual Meeting

February 1, 2024

President Butch Walters calling meeting to order at 7:04 PM

Secretary John Lee reviewed financials

Secretary John Lee reviewed minutes from 2023 Annual Meeting

Motion to accept minutes

- 1st - Ralph Bench
- 2nd - Bob Bingham

- The board has decided not to do meters. State required - law changed. We have exemptions, 80% irrigation, less than 20% does not have to have them. We are exempted. BCI paid Jones & DeMille \$9,000 for the work they did. Engineering costs should be done as of now. Everything is now mapped for future meters. Residential meters, commercial, etc., not farm/ag. Kory will approve what meter is used.

- The board does not anticipate raising assessments this year

Motion to accept financials

- 1st - Ralph Bench
- 2nd - Lynn Daley

- Water Master Kory Turpin - projected to be a good year. He does not anticipate any major repairs at this time

- President Butch Walters - BCI By-Laws have not been updated since 2006. The estimated cost is around \$2,000.00. Our attorney highly recommends updating the By-Laws (RE: culverts across driveways, plug ups BCI is not liable, etc.) We will need 70% of the shareholders to vote at a special meeting for the new updated By-Laws. Voting meeting TBD later in the year. Butch is approved to proceed.
 - Motion to approve updating BCI By-Laws
 - 1st - Richard Tree
 - 2nd - Bob Bingham

- Reminder shares are not to be split to half shares

ELECTION VOTING- 781 shares represented

Motion for BCI Board members to remain the same for another 2 years

Butch Walters, Corey Anderson, Scott Mower, John Lee, Kevin Turpin

- 1st - Ralph Bench
- 2nd - Kent Hansen
- Vote was unanimous

- Adjourn meeting at 7:34 PM
 - 1st - Doug Shelley
 - 2nd - Reed Condie