

BLUE RIVER IMPROVEMENT DISTRICT  
ANNUAL GENERAL MEETING  
MINUTES

Monday June 12, 2024, 6pm  
Blue River Fire Hall

1. Attendance: Dustin Deuling, Rui Dykeman, Prabh Sandhu, Carrie Holland, Bruce Myers and Andy Boughton.

2. Meeting called to order at 6:03pm

3. Election of Officers: Two Trustee opening

- Dustin Deuling – Expired
- Carrie Holland – Expired
- Rui Dykeman – 1 year Remaining
- Bruce Myers – 1 years Remaining
- Prabh Sandhu- 2 years Remaining

Bruce Nominated Dustin Deuling, Dustin will stand.

Rui nominated Carrie Holland, Carrie will stand.

Both win by acclimation.

4. Approval of the 2021 Financial Statements

- 2021 Financial Statements were circulated
  - Rui made a motion to approve the 2021 financial statements. Carrie seconded. AIF.

5. Approval of the 2022 Financial Statements

- 2022 Financial Statements were circulated
  - Prabh made a motion to approve the 2022 financial statements. Bruce seconded. AIF.

6. Appointment of Accountant for 2024

- Rui made a motion to appoint MNP LLP to be the accountants for the 2024 year. Bruce seconded.

7. Discussion regarding Volunteer Fire Department

- Member recruitment and training ongoing.
- Just acquired a new crew truck
- Upgrading the compressor.

8. Discussion regarding street lighting

- Nothing to discuss

Floor open to Questions and Discussion

- No one attended

Meeting Adjourned at 6:14pm by Rui, Prabh seconded

