

# MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES

FOR

## BLUE RIVER REGIONAL WATER DISTRICT

**Date of Meeting:** January 19, 2026  
**Time of Meeting:** 4:30 P.M. (Re-Organizational Meeting)  
**Place of Meeting:** Blue River Regional Water District Office

Board Members Present: Don Cook, David Mauck, Jerry Mackey, Eric Satterfield  
Board Members Not Present: Steve Calhoun

Others Present: Gary Holloway, Marcus M. Burgher IV

The meeting was called to order by Don Cook at 4:30 p.m.

### ELECTION OF OFFICERS FOR 2026:

The Board discussed the officer positions for 2026. Eric Satterfield made a Motion to appoint the following individuals as officers for the 2026 year. The Motion was seconded by Jerry Mackey. The Motion passed by a vote of 4-0.

President: Don Cook  
Vice-President: Eric Satterfield  
Secretary: Jerry Mackey  
Treasurer: Steve Calhoun

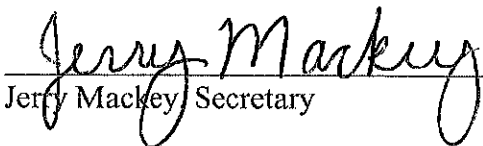
### ADJOURNMENT OF MEETING:

Jerry Mackey made a Motion to adjourn the meeting. The Motion was seconded by David Mauck. The Motion passed by a vote of 4-0.



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Don Cook, President



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Jerry Mackey, Secretary