



SPECIAL BIG PLAINS WATER SPECIAL SERVICE DISTRICT MEETING

BOARD OF DIRECTORS, REGULAR MEETING
1777 N Meadowlark Dr, Apple Valley
Wednesday, September 04, 2024 at 5:30 PM

MINUTES

Chairman | Michael Farrar

Board Members | Kevin Sair | Jane Prentice | Annie Spendlove | Scott Taylor

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

Chairman Michael Farrar

Board Member Annie Spendlove

Board Member Scott Taylor

ABSENT

Board Member Kevin Sair

Board Member Janet Prentice

DECLARATION OF CONFLICTS OF INTEREST

None declared.

DISCUSSION AND ACTION

1. Resolution-BPW-R-2024-16, Appointment of District Treasurer.

Chairman Farrar discussed the appointment of a District Treasurer under Resolution BPW-R-2024-16. Board Member Kevin Sair, who already serves as the Town Treasurer, had volunteered to take on the additional role of District Treasurer. Chairman and Board Members Spendlove and Taylor expressed support for the decision.

MOTION: Board Member Taylor moved that we approve Resolution-BPW-R-2024-16, Appointment of District Treasurer, Kevin Sair.

SECOND: The motion was seconded by Board Member Spendlove.

VOTE: Chairman Farrar called for a Roll Call vote:

Board Member Taylor - Aye

Board Member Spendlove - Aye

Chairman Farrar - Aye

The vote was unanimous and the motion carried.



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2. Add signer(s) to State Bank of Southern Utah.

Chairman Farrar discussed the need to add a new signer to the bank account at State Bank of Southern Utah for Big Plains Water SSD ("District"). Board Member Kevin Sair, who is already a signer on the town's account, needed to be added to the District's account to sign checks alongside the Chairman.

MOTION: Board Member Spendlove moved to add Kevin to the as a signer to the State Bank of Southern Utah account for Big Plains Water Special Service District.

SECOND: The motion was seconded by Board Member Taylor.

VOTE: Chaiman Farrar called for a vote:

Board Member Taylor - Aye
Board Member Spendlove - Aye
Chaiman Farrar - Aye

The vote was unanimous and the motion carried.

ADJOURNMENT

MOTION: Board Member Spendlove motioned to close this meeting.

SECOND: The motion was seconded by Board Member Taylor.

VOTE: Chaiman Farrar called for a vote:

Board Member Taylor - Aye
Board Member Spendlove - Aye
Chaiman Farrar - Aye

The vote was unanimous and the motion carried.

The meeting was adjourned at 5:32 p.m.

Date Approved: _____

Approved BY: _____

Chairman | Michael Farrar

Attest BY: _____

Clerk/Recorder | Jenna Vizcardo