## **BIG PLAINS WATER SPECIAL SERVICE DISTRICT**

## **RESOLUTION NO. BPW-R-2024-14**

## A RESOLUTION AMENDING SECTION 01.20.040 COST OF SERVICES OF THE POLICY AND PROCEDURES MANUAL

**WHEREAS**, the Big Plains Water Special Service District ("District") has adopted a policy and procedures manual; and

**WHEREAS**, the District Board deems it necessary and appropriate that such Policy and Procedures Manual be amended; and

WHEREAS, the District deems it necessary to amend section 01.20.040 Cost Of Services, and;

**WHEREAS,** at a meeting of the District, duly called, noticed and held on the 17<sup>th</sup> day of July 2024, and upon motion duly made and seconded:

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the District that the Policy and Procedures Manual is hereby amended to reflect the changes attached hereto.

BIG PLAINS WATER SPECIAL SERVICE DISTRICT

Chairman, Michael L. Farrar

ATTEST:

Recorder, Jenna Vizcardo

AYE NAY ABSENT ABSTAIN

Chairman | Michael Farrar

Board Member | Harold Merritt

Board Member | Ross Gregerson

Board Member | Matt Politte

Board Member | Kevin Sair

**PASSED** this 17<sup>th</sup> day of July 2024.