BIG PLAINS WATER SPECIAL SERVICE DISTRICT MEETING

BOARD OF DIRECTORS, REGULAR MEETING
1777 N Meadowlark Dr, Apple Valley
Wednesday, October 23, 2024 at 6:30 PM

MINUTES

CALL TO ORDER- Chairman Farrar called the meeting to order at 7:05 p.m.
PLEDGE OF ALLEGIANCE
ROLL CALL
PRESENT
Chairman Michael Farrar
Board Member Kevin Sair
Board Member Janet Prentice
Board Member Annie Spendlove
Board Member Scott Taylor

DECLARATION OF CONFLICTS OF INTEREST

None declared.

DISCUSSION AND ACTION

1. Resolution BPW R-2024-17, Authorizing the Provision of Water at No Charge To The Grassroots Garden Committee for the Community Garden.

MOTION: Board Member Prentice motioned to pass Resolution BPW R-2024-17, Authorizing the Provision of Water at No Charge To The Apple Valley Garden Committee for the Community Garden.
SECOND: The motion was seconded by Board Member Sair.
VOTE: Chairman Farrar called for a roll call vote:

Board Member Prentice - Aye
Board Member Sair - Aye
Chairman Farrar - Aye
Board Member Spendlove - Aye
Board Member Taylor - Aye

The vote was unanimous and the motion carried.

2. Approval for the Big Plains Water Special Service District to deed parcel AV-1366-A-8-C back to the Town of Apple Valley for the establishment of a Cedar Point Fire Station.

MOTION: Board Member Spendlove motioned that we approve Big Plains Water Special Service District to deed parcel AV-1366-A-8-C back to the Town of Apple Valley for the establishment of a Cedar Point Fire Station.
SECOND: The motion was seconded by Board Member Sair.
VOTE: Chairman Farrar called for a vote:

Board Member Prentice - Aye
Board Member Sair - Aye
Chairman Farrar - Aye
Board Member Spendlove - Aye
Board Member Taylor - Aye

The vote was unanimous and the motion carried.

CONSENT AGENDA

3. September 2024 Water Usage Comparison.
4. Disbursement Listing for September 2024.
5. Budget Report for Fiscal Year 2025 through September 2024.

APPROVAL OF MINUTES

6. Minutes: September 25, 2024.

MOTION: Board Member Sair motioned to approve number 3. September 2024 Water Usage Comparison, number 4. Disbursement Listing for September 2024, number 5. Budget Report for Fiscal Year 2025 through September 2024, and approval of the minutes number 6. from September 25, 2024.
SECOND: The motion was seconded by Board Member Prentice.
VOTE: Chairman Farrar called for a vote:

Board Member Prentice - Aye
Board Member Sair - Aye
Chairman Farrar - Aye
Board Member Spendlove - Aye
Board Member Taylor - Aye

The vote was unanimous and the motion carried.

CHAIR REPORT

REQUEST FOR A CLOSED SESSION

No chair report or closed session was required.

ADJOURNMENT

MOTION: Board Member Prentice motioned to adjourn.
SECOND: The motion was seconded by Board Member Sair.
VOTE: Chairman Farrar called for a vote:

Board Member Prentice - Aye

Board Member Sair - Aye
Chairman Farrar - Aye
Board Member Spendlove - Aye
Board Member Taylor - Aye

The vote was unanimous and the motion carried.

The meeting was adjourned at 7:08 p.m.

Date Approved: ____________________

Approved BY: _____________________
Chairman | Michael Farrar

Attest BY: ____________________
Clerk/Recorder | Jenna Vizcardo