

BIG PLAINS WATER SPECIAL SERVICE DISTRICT

RESOLUTION NO. BPW-R-2023-08

A RESOLUTION APPOINTING DISTRICT OFFICERS

WHEREAS, the Big Plains Water Special Service District (“District”) is a Utah Special Service District; and

WHEREAS, the District is required to elect appropriate persons to serve as officers pursuant to the Utah Code Annotated 17B-1-309 (the “Code”); and

WHEREAS, the District Chairman, Andy McGinnis, has resigned as of May 31, 2023; and

WHEREAS, the District deems it necessary to elect and/or re-elect all offices; and

WHEREAS, at a meeting of the District, duly called, noticed and held on the 14th day of June 2023, and upon motion duly made and seconded:

NOW, THEREFORE, IT IS HEREBY RESOLVED by the District to elect _____
as Chairman, _____ as Vice Chairman, and _____
as Treasurer.

PASSED this 14th day of June 2023.

BIG PLAINS WATER SPECIAL SERVICE DISTRICT

Chairman _____

ATTEST:

Jenna Vizcardo, Recorder

	AYE	NAY	ABSTAIN	ABSENT
Chairman _____	_____	_____	_____	_____
Board Member _____	_____	_____	_____	_____
Board Member _____	_____	_____	_____	_____
Board Member _____	_____	_____	_____	_____
Board Member _____	_____	_____	_____	_____