

BIG PLAINS WATER AND SEWER SSD

**RESOLUTION BPW-R-2022-02
APPOINTMENT OF ADVISORY BOARD MEMBERS**

WHEREAS, Resolution 2021-18 assigns all responsibility for the Special Service District to the Town Council as the legislative body for the Town; and

WHEREAS, the Town Council has determined that the Big Plains Water and Sewer Special Service District will benefit by having the experience and knowledge of prior board members to assist in the continuation of current and future SSD projects; and

WHEREAS, the Town Council has determined that Harold Merritt and Ross Gregerson are qualified prior board members.

NOW, THEREFORE, BE IT RESOLVED by the Apple Valley Town Council:

1. Harold Merritt and Ross Gregerson are hereby appointed as Advisory Board Members.
2. With the advice and consent of the Town Council, Harold Merritt and Ross Gregerson have the authority to represent the District on current and future District projects.
3. With the advice and consent of the Town Council, Harold Merritt and Ross Gregerson can exercise signing authority as currently authorized.

ATTEST:

APPLE VALLEY TOWN COUNCIL:

Jenna Vizcardo, Town Clerk

Dina Mason Walters, Mayor

COUNCIL VOTE TAKEN:

Council Member Sair	voted _____
Council Member Whitmore	voted _____
Council Member McGinnis	voted _____
Council Member _____	voted _____
Mayor Walters	voted _____