

BIG PLAINS WATER SPECIAL SERVICE DISTRICT

RESOLUTION NO. BPW-R-2023-13

A RESOLUTION AMENDING SECTION 1.05.000 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 due to the clarify fees as an overall statement for administrative, engineering and legal services; and

WHEREAS, the District deems it necessary to amend section 1.05.000 of the Policy and Procedures manual, and;

WHEREAS, at a meeting of the District, duly called, noticed and held on the 8th day of November 2023, 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.

PASSED this 8th day of November 2023.

BIG PLAINS WATER SPECIAL SERVICE DISTRICT

Chairman Barratt Nielson

ATTEST:

Recorder, Jenna Vizcardo

	AYE	NAY	ABSENT	ABSTAIN
Chairman Barratt Nielson	_____	_____	_____	_____
Board Member Frank Lindhardt	_____	_____	_____	_____
Board Member Harold Merritt	_____	_____	_____	_____
Board Member Ross Gregerson	_____	_____	_____	_____
Board Member Andy McGinnis	_____	_____	_____	_____