

**BIG PLAINS WATER SPECIAL SERVICE DISTRICT**

**RESOLUTION NO. BPW-R-2024-01**

***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 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 17<sup>th</sup> day of January 2024, 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 17th day of January 2024.

BIG PLAINS WATER SPECIAL SERVICE DISTRICT

\_\_\_\_\_  
Chairman \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Jenna Vizcardo, Recorder

AYE      NAY      ABSTAIN      ABSENT

Chairman | \_\_\_\_\_

Board Member | \_\_\_\_\_

Board Member | \_\_\_\_\_

Board Member | \_\_\_\_\_

Board Member | \_\_\_\_\_