

BIG PLAINS WATER SPECIAL SERVICE DISTRICT

RESOLUTION NO. BPW-R-2024-06

A RESOLUTION APPOINTING DISTRICT OFFICER (VICE CHAIRMAN)

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 the office of Vice Chairman; and

WHEREAS, at a meeting of the District, duly called, noticed and held on the 17th day of April 2024, and upon motion duly made and seconded:

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

PASSED this 17th day of April 2024.

BIG PLAINS WATER SPECIAL SERVICE DISTRICT

Chairman, Michael L. Farrar

ATTEST:

Jenna Vizcardo, Recorder

	AYE	NAY	ABSTAIN	ABSENT
Chairman Michael Farrar	_____	_____	_____	_____
Board Member Harold Merritt	_____	_____	_____	_____
Board Member Ross Gregerson	_____	_____	_____	_____
Board Member Matt Politte	_____	_____	_____	_____
Board Member Kevin Sair	_____	_____	_____	_____