



BIG PLAINS WATER SPECIAL SERVICE DISTRICT MEETING

BOARD OF DIRECTORS, REGULAR MEETING

1777 N Meadowlark Dr, Apple Valley

Wednesday, January 15, 2025 at 6:30 PM

MINUTES

CALL TO ORDER - Chairman Farrar called the meeting to order at 6:22 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT

Chairman Michael Farrar

Board Member Kevin Sair

Board Member Annie Spendlove

Board Member Scott Taylor

Board Member Richard Palmer

DECLARATION OF CONFLICTS OF INTEREST

None declared.

CHAIR REPORT

Chairman Farrar noted there were no updates to provide, referencing comments made during the previous night's meeting.

DISCUSSION AND ACTION

1. 2025 Annual Meeting Schedule.

MOTION: Board Member Taylor moved we approve the 2025 Annual Meeting Schedule.

SECOND: The motion was seconded by Board Member Palmer.

VOTE: Chairman Farrar called for a vote:

Board Member Taylor - Aye

Board Member Sair - Aye

Chairman Farrar - Aye

Board Member Spendlove - Aye

Board Member Palmer - Aye

The vote was unanimous and the motion carried.

CONSENT AGENDA

2. Minutes: December 11, 2024.
3. Disbursement Listing for December 2024.
4. Budget Report for Fiscal Year 2025 through December 2024.
5. December 2024 Water Usage Comparison.

MOTION: Board Member Taylor moved we approve the Consent Agenda.

SECOND: The motion was seconded by Board Member Palmer.

VOTE: Chairman Farrar called for a vote:

Board Member Taylor - Aye

Board Member Sair - Aye

Chairman Farrar - Aye

Board Member Spendlove - Aye

Board Member Palmer - Aye

The vote was unanimous and the motion carried.

REQUEST FOR A CLOSED SESSION

No request.

ADJOURNMENT

MOTION: Board Member Sair motioned to adjourn.

SECOND: The motion was seconded by Board Member Palmer.

VOTE: Chairman Farrar called for a Roll Call vote:

Board Member Taylor - Aye

Board Member Sair - Aye

Chairman Farrar - Aye

Board Member Spendlove - Aye

Board Member Palmer - Aye

The vote was unanimous and the motion carried.



Date Approved: 2/19/25

Approved BY: [Signature]

Chairman | Michael Farrar

Attest BY: [Signature]

Clerk/Recorder | Jenna Vizcardo