



SPECIAL WORK MEETING - BIG PLAINS WATER SPECIAL SERVICE DISTRICT

BOARD OF DIRECTORS, REGULAR MEETING
1777 N Meadowlark Dr, Apple Valley
Thursday, February 16, 2023 at 9:00 AM

MINUTES

Chairman | Andy McGinnis

Board Members | Frank Lindhardt | Harrold Merritt | Ross Gregerson | Jarry Zaharias |

CALL TO ORDER- Chairman McGinnis called the meeting to order at 9:01 a.m.

ROLL CALL

PRESENT

Chairman Andy McGinnis

Board Member Frank Lindhardt

Board Member Harold Merritt

ABSENT

Board Member Ross Gregerson

Board Member Jarry Zaharias

STAFF MEMBERS PRESENT

District Attorney Ben Ruesch (via online-zoom)

Water Superintendent Dale Harris

Recorder Jenna Vizcardo

OTHERS PRESENT

Kendra Webb (Kenstal LLC)

Attorney for Kendra Webb (Kenstal LLC) Kimball Forbes

DECLARATION OF CONFLICTS OF INTEREST

None declared.

DISCUSSION

1. Discussion of request to sublease BLM/Wilderness leased agreement - Spring#1 and #2. Applicant: Kenstal LLC.

The Board members present as well as the others present discussed the request to sublease BLM/Wilderness leased agreement - Spring#1 and #2. It was discussed amongst to not pursue sublease request. No action was taken.



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ADJOURNMENT

MOTION: Board Member Merritt motioned to adjourn the meeting.

SECOND: The motion was seconded by Board Member Lindhardt.

VOTE: Chairman McGinnis called for a vote:

Board Member Merritt - Aye
Board Member Lindhardt- Aye
Chairman McGinnis – Aye
Board Member Gregerson - Absent
Board Member Zaharias - Absent

The vote was unanimous and the motion carried.

The meeting was adjourned at 10:31 a.m.

Date Approved: 3/15/23

Approved BY: [Signature]
Chairman | Andy McGinnis

Attest BY: [Signature]
Recorder | Jenna Vizcardo