



SPECIAL TOWN COUNCIL MEETING

1777 N Meadowlark Dr, Apple Valley
Wednesday, January 17, 2024 at 5:30 PM

AGENDA

Notice is given that a meeting of the Town Council of the Town of Apple Valley will be held on **Wednesday, January 17, 2024**, commencing at **5:30 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

Mayor | Michael Farrar |

Council Members | Kevin Sair | Robin Whitmore | Barratt Nielson | Janet Prentice |

Please be advised that the meeting will be held electronically and broadcast via Zoom. Persons allowed to comment during the meeting may do so via Zoom. Login to the meeting by visiting:

<https://us02web.zoom.us/j/82661513795>

if the meeting requests a password use 1234

To call into meeting, dial (253) 215 8782 and use Meeting ID 826 6151 3795

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

DECLARATION OF CONFLICTS OF INTEREST

PUBLIC COMMENTS

DISCUSSION AND ACTION

1. Appointment of board members from the registered voters for the Big Plains Water Special Service District, Resolution-R-2024-03.
2. Appointment of board members from the elected officials for the Big Plains Water Special Service District, Resolution-R-2024-04.

REQUEST FOR A CLOSED SESSION: IF NECESSARY

ADJOURNMENT

CERTIFICATE OF POSTING: I, Jenna Vizcardo, as duly appointed Recorder for the Town of Apple Valley, hereby certify that this Agenda was posted at the Apple Valley Town Hall, the Utah Public Meeting Notice website <http://pmn.utah.gov>, and the Town Website www.applevalleyut.gov.

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COMMUNITY EVENTS AND MEETINGS

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Town at 435-877-1190 at least three business days in advance.



Application for Vacant Big Plains Board Seat 4 Year Term

Application Deadline January 4, 2024 by 3:00 PM

APPLICANT INFORMATION:

Name: Matt Politte

Address: [REDACTED] Apple Valley UT 84737
Street City State Zip Code

Telephone Number: [REDACTED]

Email Address: [REDACTED]

QUALIFICATIONS:

I certify that I meet the following Qualifications:

I am a citizen of the United States. Yes No

I am a registered voter in the Town of Apple Valley. Yes No

I have been a resident of the Town of Apple Valley or a resident of a recently annexed area of the
Town of Apple Valley for the previous twelve (12) months. Yes No

I have not been convicted of a felony. I have not been convicted of a felony Yes No

CERTIFICATION OF APPLICANT:

PLEASE READ THE FOLLOWING PARAGRAPH CAREFULLY BEFORE SIGNING.

I certify that all statements made in this application are true and complete and understand that any misrepresentation of material fact in this document or during an interview may subject me to disqualification.

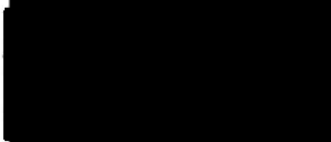
I understand that information provided on this application is a public record and authorize the Town of Apple Valley to release the information contained herein.

Matthew Politte
Applicant's Signature

12/12/23
Date

RECEIVED DEC 12 2023

Matt Politte



Dear whom it may concern,

I am writing this letter to express my interest in the empty position on the board of the Big Plains Water Special Service District.

If you refer to my resume you can see the years of experience I have had that directly pertains to the board. I feel with my years of experience and knowledge I can offer services that other volunteers may not be able to.

My experience, drive, and ability to catch on fast will render me a valuable asset to the Big Plains Water Special Service District. I would love to volunteer for the board and offer my knowledge and experience.

Sincerely,

Matt Politte



Plant Operator

ANTICIPATE PROBLEMS AND TROUBLESHOOT FOR SAFE WORK ENVIRONMENT

Mechanically inclined, CDL Licensed driver; diesel and gas mechanic; plant operator. Over 15 years pumping, tide water compression, gas compressor work, gas line construction, water injection plants, roustabout skills, equipment and tool management. Great leadership skills, team player, hard worker, quick learner, dependable and work within the established Company policies and procedures. Understand safety procedures and work while anticipating problems and troubleshooting for a safe work environment. Maintain good paperwork trail for daily reports and backup. Working knowledge of electrical and automation systems related to oil and gas production.

Qualifications include:

| | | |
|-------------|-------------------|-------------------|
| Maintenance | CDL Licensed | Critical Thinking |
| Mechanical | CPR/AED Certified | Project Planning |
| Punctual | Trainer | Forklift Operator |
| Dependable | Hard Worker | PEC Certified |
| Loyal | Safety Officer | H2S Certified |

PROFESSIONAL EXPERIENCE

Hurricane City, Utility Locator

2018-Current

- Receive Blue Stakes request for the City of Hurricane.
- Locate the water and electric lines.
- Perform reports of completed work.
- Respond to emergencies; water leak, etc.
- Participate in team work responsibilities.
- Help with residential water turn on and turn off's.

**Geotechnical Testing Services, St. George, UT
Engineer Technician**

2016-2018

- Geotechnical Laboratory processes
- Mechanic for fleet trucks
- Perform various Geotech tests; concrete, compaction, and asphalt tests.
- Maintain detail reports for the office.
- Provide advice for clients if failed tests.

ANADARKO, Vernal, UT

2011 – 2016

Salt Water Deposal Plant Operator II

- Operated all facilities safely and productively, within Company policies and procedures.
- Troubleshoot and perform preventive maintenance on all equipment at the Plants.
- Perform preventive maintenance on all triplex pumps and the electric pump motors.
- Participate in site initiatives (team involvement, operating discipline improvements, work process implementation).
- Read meters and gauges to verify all plant equipment is working properly and efficiently.
- Monitor indicators at the plant and made adjustments as necessary.
- Ran tests to make that all processes are working.
- Maintained detailed tracking logs, daily reports to ensure an effective shift turnover and promoting safe work practices.
- Communicated and shared better business practices with leads and offered to implement the ideas.

- Audited daily reports to verify the facilities have been maintained properly to anticipate any upcoming problems.
- Worked as a Pumper; pumped oil and gas wells, tracking well productions, performed maintenance on the wells (changing plungers, reprogram plunger settings) and troubleshot the wells if they were not performing.
- Performed maintenance on the separators.
- Successfully performed “Turn Arounds” at all the SWD facilities.
- Maintained Injection Wells.

SAVAGE SERVICES, Vernal, UT

2009 – 2011

Water Haul Driver and Diesel Mechanic

- Operated a Mack Truck and Pup safely at all times.
- Loaded production water safely and in accordance with all Federal, State, Anadarko and Savage policies and procedures.
- Maintained detailed logs of each load, how many barrels and the rate the production water was unloaded at one of the many Anadarko disposal plants.
- Troubleshot and maintained repair records for the Savage Fleet of trucks.
- Helped to troubleshoot over the phone with drivers on the road with any experienced problems.
- Helped to track parts and materials for inventory.
- Performed oil changes, tire replacements, and maintenance as big as engine repairs and things like axle problems. Handled just about everything involved with maintaining a fleet of diesel trucks and pups.

EDUCATION/PROFESSIONAL DEVELOPMENT

GED, Ashley Valley, Vernal, Utah

Management Training, Savage University, Salt Lake City, Utah

**Certificate of Completion, High Speed Compressor School
Midland, Texas**

**Certificate of Completion, Ajax Compressor School
Midland, Texas**



Application for Vacant Big Plains Board Seat 4 Year Term

Application Deadline January 4, 2024 by 3:00 PM

APPLICANT INFORMATION:

Name: Bradley Farrar

Address: [Redacted] Apple Valley, Utah, 84732
Street City State Zip Code

Telephone Number: [Redacted]

Email Address: [Redacted]

QUALIFICATIONS:

I certify that I meet the following Qualifications:

I am a citizen of the United States. Yes No

I am a registered voter in the Town of Apple Valley. Yes No

I have been a resident of the Town of Apple Valley or a resident of a recently annexed area of the Town of Apple Valley for the previous twelve (12) months. Yes No

I have not been convicted of a felony. Yes No

CERTIFICATION OF APPLICANT:

PLEASE READ THE FOLLOWING PARAGRAPH CAREFULLY BEFORE SIGNING.

I certify that all statements made in this application are true and complete and understand that any misrepresentation of material fact in this document or during an interview may subject me to disqualification.

I understand that information provided on this application is a public record and authorize the Town of Apple Valley to release the information contained herein.

Bradley Farrar
Applicant's Signature

12/12/23
Date

RECEIVED DEC 12 2023

Bradley Farrar

Dear whomever it may concern,

I would like to express my interest in the vacant seat on the board of the Big Plains Water Special Service District. I feel I would be a great addition to the BPWSSD and bring value to the board.

Please review my application as well as my resume to understand my qualifications for the vacant seat. I have earned two bachelor's degrees at a private university. I currently hold a Bachelors of Arts in Financial Economics as well as a Bachelors of Science in Accounting, both were received from University of Redlands.

I am deeply interested in rendering volunteer services to the Big Plains Water Special Service District. I feel that being a young resident of Apple Valley will allow me to expand my knowledge in the position for years to come.

Best regards,

Bradley Farrar



BRADLEY FARRAR

| | |
|------------------------|---|
| WORK EXPERIENCE | <p>ONLINE WEB DEVELOPMENT (2016-CURRENT TIME)</p> <ul style="list-style-type: none">• Design online ecommerce stores centered around funneling customers.• Communicate and deal with wholesale suppliers to construct agreements on products.• Fulfill and ship orders to customers. <p>MONTE & MONTE, C.P.A. TAX SERVICE (JAN-MAY, TAX SEASON, 2017-CURRENT TIME)</p> <ul style="list-style-type: none">• Work directly with clients ensuring they were satisfied with experience.• Schedule appointments.• File paperwork. <p>SOCIAL MEDIA MANAGEMENT (2016-CURRENT TIME)</p> <ul style="list-style-type: none">• Manage social media profiles for several personally owned business.• Design and create paid social media ads through Facebook, Instagram, and Twitter.• Grow social media existence for companies. <p>GRAPHIC DESIGN (2016-CURRENT TIME)</p> <ul style="list-style-type: none">• Design and create logos tailored to customer needs and personal use.• Animated video graphics. <p>REAL ESTATE (2016-CURRENT TIME)</p> <ul style="list-style-type: none">• Interview and work with potential renters.• Construct and write Lease Agreements. |
| EDUCATION | <p>UNIVERSITY OF REDLANDS 2017-2021 B.A. in Economics with a 3.78 GPA.</p> <p>UNIVERSITY OF REDLANDS 2017-2021 B.S. in Accounting with a 3.78 GPA. <u>Graduated CPA eligible</u></p> |



Application for Vacant Big Plains Board Seat 4 Year Term

Application Deadline January 4, 2024 by 3:00 PM

APPLICANT INFORMATION:

Name: Kenneth W Younger

Address: [Redacted] Apple Valley, UT 84737
Street City State Zip Code

Telephone Number: [Redacted]

Email Address: [Redacted]

QUALIFICATIONS:

I certify that I meet the following Qualifications:

I am a citizen of the United States. Yes No

I am a registered voter in the Town of Apple Valley. Yes No

I have been a resident of the Town of Apple Valley or a resident of a recently annexed area of the Town of Apple Valley for the previous twelve (12) months. Yes No

I have not been convicted of a felony. Yes No

CERTIFICATION OF APPLICANT:

PLEASE READ THE FOLLOWING PARAGRAPH CAREFULLY BEFORE SIGNING.

I certify that all statements made in this application are true and complete and understand that any misrepresentation of material fact in this document or during an interview may subject me to disqualification.

I understand that information provided on this application is a public record and authorize the Town of Apple Valley to release the information contained herein.

Kenneth Younger
Applicant's Signature

12/13/2023
Date

December 13, 2023

To: The Town of Apple Valley, UT

From: Ken W Younger

I am providing my intent to apply for a vacancy on the Big Plains Special Service District Board seat. My experience of 23 years working for the second largest water company in Northern California may be beneficial to the interest and operation of the Big Plains Water Special Service District.

A handwritten signature in black ink, appearing to read "Ken W Younger". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.

Ken W Younger

Ken Younger

2207 [redacted] Apple Valley, UT 84737
[redacted]
[redacted]

Seeking a board position on the Big Plains Water Special District

Skills

- Knowledge of water systems
- Plumbing and basic electrical
- carpentry
- musician
- model railroader

Experience

NOVEMBER 1997-SEPTEMBER 2020

Material Storage Supervisor / East Bay Municipal Utility District

Managed warehouses, inventory, supply, distribution and order fulfilment. Supervised Foreman, Storekeepers, Transport Operators, Admin Clerks and Print Shop Technicians at several sites. Worked with Purchasing, Engineering and Operations Maintenance to establish specifications, procurement and conformity of pipe and appurtenances such as pipe, valves, hydrants and fittings. Have working knowledge of water systems, storage, potable and wastewater treatment systems, tooling and repair of distribution and residential systems. Managed surplus property sales and disposal.

Education

APRIL 1996

Associate Science in Computer Graphics / Silicon Valley College Fremont CA

AS Degree in computer Graphic and Design, Page Layout, Adobe Systems-Photoshop/Illustrator

OCTOBER 1986

Navy Apprenticeship in Airframe Mechanics / Dept. of the Navy, NAS Alameda CA

Four years apprenticeship in aircraft structures, hydraulic and pneumatic systems, flight controls and power plant

References

Kelly Smith, Manager of Purchasing, East Bay Municipal Utility District [redacted]
[redacted]

Big Plains Water Board Supplemental

Kenneth W Younger
[REDACTED]

- 23 years working for the East Bay Municipal Utility District (EBMUD)
 - Storekeeper: order fulfillment, cycle count, receiving, put-away, delivery
 - Foreman: managed warehouse operations, ensured safe practices
 - Supervisor: managed personnel, replenishment, policy & procedures
 - Worked with Engineering, Operations and Purchasing developing specifications and proposals for contracted purchased items
 - Sworn Officer of the District
 - Bonded by the District
 - Complied with State and local municipal regulations
 - Generated over 1 million dollars on sales of surplus equipment last four years consecutively during time of service to the District
 - Team player servicing 1.4 million customers
 - Authored Policy and Procedures for District Warehouse and Supply operations
 - Worked with Operations and Maintenance for safety equipment, tooling and components stocked at warehouses.
 - Managed Multiple Warehouses and stockrooms
 - Initiated Emergency Stock containers filled with essential material for repairs to be placed in key areas within the District in the event of a major disaster

- Successfully passed California State Test for Water Treatment Operator Grade I in 1995

- 15 years Civil Service working for the Department of Defense
 - 4 years as a Production Controller
 - 3 years of Apprenticeship (graduating one year early due to outstanding grades)
 - 7 years as a Journeyman Aircraft Mechanic working on Naval Patrol and Attack aircraft and other weapon systems

- Car Wash mechanic for 2 years



Application for Vacant Big Plains Board Seat 4 Year Term

Application Deadline January 4, 2024 by 3:00 PM

APPLICANT INFORMATION:

Name: HAROLD MERRITT

Address: [Redacted] APPLE VALLEY, UT 84737
Street City State Zip Code

Telephone Number: [Redacted]

Email Address: hmerritt@applevalleyut.gov

QUALIFICATIONS:

I certify that I meet the following Qualifications:

I am a citizen of the United States. Yes No

I am a registered voter in the Town of Apple Valley. Yes No

I have been a resident of the Town of Apple Valley or a resident of a recently annexed area of the Town of Apple Valley for the previous twelve (12) months. Yes No

I have not been convicted of a felony. Yes No

CERTIFICATION OF APPLICANT:

PLEASE READ THE FOLLOWING PARAGRAPH CAREFULLY BEFORE SIGNING.

I certify that all statements made in this application are true and complete and understand that any misrepresentation of material fact in this document or during an interview may subject me to disqualification.

I understand that information provided on this application is a public record and authorize the Town of Apple Valley to release the information contained herein.

Harold Merritt
Applicant's Signature

18 Dec 2023
Date

RECEIVED DEC 20 2023

LETTER OF INTENT

It is my Intention to follow all the policies established by Big Plains Special Service District. I also intend to work in good faith with other board members and in behalf of all who are served by the District.

Sincerely,

A handwritten signature in black ink, appearing to read "Harold L. Merritt", with a long, sweeping flourish extending to the right.

Harold L. Merritt

December 20, 2023

DECEMBER 20, 2023

HAROLD MERRITT'S RESUME OF SERVICE ON THE APPLE VALLEY, UTAH SSD

I was appointed a seat on the Big Plains Service District Water Board in early 2011. I have been on the Service District Board since my original appointment to the present time with the exception of approximately one year starting 2021.

If the board has an opening now, I offer my time and experience to continue serving for the upcoming term available.

Thank You.

A handwritten signature in black ink, appearing to read "Harold L. Merritt", with a long horizontal flourish extending to the right.

Harold L. Merritt



Application for Vacant Big Plains Board Seat 4 Year Term

Application Deadline January 4, 2024 by 3:00 PM

APPLICANT INFORMATION:

Name: Thomas Hunt

Address: [Redacted] Apple Valley, UT 84737
Street City State Zip Code

Telephone Number: _____

Email Address: _____

QUALIFICATIONS:

I certify that I meet the following Qualifications:

I am a citizen of the United States. Yes No

I am a registered voter in the Town of Apple Valley. Yes No

I have been a resident of the Town of Apple Valley or a resident of a recently annexed area of the Town of Apple Valley for the previous twelve (12) months. Yes No

I have ^{Ever} not been convicted of a felony. Yes No

CERTIFICATION OF APPLICANT:

PLEASE READ THE FOLLOWING PARAGRAPH CAREFULLY BEFORE SIGNING.

I certify that all statements made in this application are true and complete and understand that any misrepresentation of material fact in this document or during an interview may subject me to disqualification.

I understand that information provided on this application is a public record and authorize the Town of Apple Valley to release the information contained herein.

Thomas Hunt
Applicant's Signature

3 Jan 24
Date

RECEIVED JAN 03 2024

Thomas Hunt



January 2, 2024

Big Plains Water Board
Big Plains Water Special Service District
1777 N Meadowlark Dr.
Apple Valley, UT 84737

Dear Big Plains Water Board:

I Tom Hunt am applying for a seat on the Big Plains Water Company board. I have been an Apple Valley resident since 1997 and would like to represent my fellow citizens on the board.

My interests are for the residents of Apple Valley and I am not officiated with any speculators or developers.

Sincerely

Thomas Hunt

Thomas Hunt

Facilities Manager



Experience

Facilities Manager *MP2 Enterprises LLC, MP2 Alaska LLC*

2009 -Present

Maintain the operational status of 25 Pizza Hut locations owned by the MP2 Companies franchise

United States Army National Guard

1998 - 2011

Welder deployed to Iraq 2005; Cook rank of Staff Sergeant

United States Army

1990-1997

U.S. Army aviation powertrain mechanic

Automotive Machinist

- 1990

ASE Certification

Skills

Automotive Machinist

Maintenance

Military Leadership

BIG PLAINS WATER SPECIAL SERVICE DISTRICT

PUBLIC NOTICE OF VACANCY – BIG PLAINS WATER SPECIAL SERVICE DISTRICT

Public Notice is hereby given that seats on the Board will be vacant beginning on January 1, 2024. The term of the appointment is 4 years.

Interested individuals may submit their resume, application, and letter of intent to the Town Office 1777 N. Meadowlark Dr. Apple Valley, Utah 84737 by mail; or to the Town Clerk by email at clerk@applevalleyut.gov. Applications are available on the website at applevalleyut.gov. The deadline for submission is the 4th day of January, 2024 by 3:00 p.m.

Interested individuals must be qualified and validated by the Town Recorder.

Qualifications are:

You must be a US citizen.

You must be a registered voter of the Town of Apple Valley.

You must be a resident of the Town of Apple Valley or a resident of a recently annexed area for a period of 365 consecutive days immediately preceding the date of the election.

CERTIFICATE OF POSTING I, Jenna Vizcardo, as duly appointed Clerk for the Town of Apple Valley, hereby certify that copies of the notice of vacancy were posted at the Apple Valley Town Office, the Utah Public Meeting Notice website, <http://pmn.utah.gov>, the Town website www.applevalleyut.gov, and the town mailboxes on the 11th day of December, 2023.

Dated this 11th day of December, 2023

Jenna Vizcardo, Clerk

Town of Apple Valley

Effective 5/3/2023**17B-1-304 Appointment procedures for appointed members -- Notice of vacancy.**

- (1) The appointing authority may, by resolution, appoint persons to serve as members of a special district board by following the procedures established by this section.
- (2)
 - (a) In any calendar year when appointment of a new special district board member is required, the appointing authority shall prepare a notice of vacancy that contains:
 - (i) the positions that are vacant that shall be filled by appointment;
 - (ii) the qualifications required to be appointed to those positions;
 - (iii) the procedures for appointment that the governing body will follow in making those appointments; and
 - (iv) the person to be contacted and any deadlines that a person shall meet who wishes to be considered for appointment to those positions.
 - (b) The appointing authority shall publish the notice of vacancy for the special district, as a class A notice under Section 63G-30-102, for at least one month before the deadline for accepting nominees for appointment.
 - (c) The appointing authority may bill the special district for the cost of preparing, printing, and publishing the notice.
- (3)
 - (a) After the appointing authority is notified of a vacancy and has satisfied the requirements described in Subsection (2), the appointing authority shall select a person to fill the vacancy from the applicants who meet the qualifications established by law.
 - (b) The appointing authority shall:
 - (i) comply with Title 52, Chapter 4, Open and Public Meetings Act, in making the appointment;
 - (ii) allow any interested persons to be heard; and
 - (iii) adopt a resolution appointing a person to the special district board.
 - (c) If no candidate for appointment to fill the vacancy receives a majority vote of the appointing authority, the appointing authority shall select the appointee from the two top candidates by lot.
- (4) Persons appointed to serve as members of the special district board serve four-year terms, but may be removed for cause at any time after a hearing by two-thirds vote of the appointing body.
- (5)
 - (a) At the end of each board member's term, the position is considered vacant, and, after following the appointment procedures established in this section, the appointing authority may either reappoint the incumbent board member or appoint a new member.
 - (b) Notwithstanding Subsection (5)(a), a board member may continue to serve until a successor is elected or appointed and qualified in accordance with Subsection 17B-1-303(2)(b).
- (6) Notwithstanding any other provision of this section, if the appointing authority appoints one of its own members and that member meets all applicable statutory board member qualifications, the appointing authority need not comply with Subsection (2) or (3).

Amended by Chapter 15, 2023 General Session
Amended by Chapter 435, 2023 General Session

**TOWN OF APPLE VALLEY
RESOLUTION R-2024-03**

**A RESOLUTION APPOINTING BOARD MEMBERS FOR THE BIG PLAINS WATER SPECIAL SERVICE
DISTRICT**

WHEREAS, the Town of Apple Valley (“Apple Valley”) by resolution (Resolution No. 2011-25) established the Big Plains Water and Sewer Special Service District, (“District”)

WHEREAS, Appointment procedures for vacant board positions will comply with Section 17B-1-304 of the Utah Code;

WHEREAS, In any calendar year when appointment of a new special district board member is required, the Apple Valley Town Council (the “Council”) shall prepare a Notice of Vacancy that includes (a) the position that is vacant that shall be filled by appointment; (b) the qualifications required to be appointed to those positions; (c) the procedures for appointment that the Council will follow in making those appointments; and (d) the person to be contacted and any deadlines that a person shall meet who wishes to be considered for appointment to those positions;

WHEREAS, The Council shall publish the notice of vacancy for at least one month before the deadline for accepting nominees for appointment. This notice will be a class A notice under Section 63G-30-102. The Council may bill the special district for the cost of preparing, printing, and publishing the notice;

WHEREAS, The Council shall comply Title 52, chapter 4, Open and Public Meetings Act, in making the appointment (a) allow any interested persons to be heard; and (b) adopt a resolution appointing a person to the special district board;

WHEREAS, If no candidate for appointment receives a majority vote of the Council, the Council shall select the appointee from the two top candidates by lot;

WHEREAS, two vacancies have been created with registered voters Harold Merritt and Andy McGinnis terms ending as of January 1, 2024; and

WHEREAS, the mayor and one elected official of the Town of Apple Valley are required to serve as board members for the District, with three members of the board being appointed from the registered voters of Apple Valley.

NOW, THEREFORE, at a meeting of the legislative body of the Town of Apple Valley, Utah, duly called, noticed and held on the 17th day of January, 2024, and upon motion duly made and seconded,

BE IT RESOLVED AS FOLLOWS:

_____ and _____, the registered voters are appointed as board members of the Big Plains Water Special Service District to serve a 4-year term which will expire on January 3, 2028;

PASSED THIS 17th DAY OF JANUARY 2024. This resolution shall be in full force and effect from the date of passage.

[SIGNATURE BLOCK ON NEXT PAGE]

PRESIDING OFFICER

ATTEST:

Michael L. Farrar, Mayor

Jenna Vizcardo, Town Recorder

| | AYE | NAY | ABSENT | ABSTAIN |
|----------------------------------|-------|-------|--------|---------|
| Mayor Michael Farrar | _____ | _____ | _____ | _____ |
| Council Member Kevin Sair | _____ | _____ | _____ | _____ |
| Council Member Robin Whitmore | _____ | _____ | _____ | _____ |
| Council Member Barratt Nielson | _____ | _____ | _____ | _____ |
| Council Member Janet Prentice | _____ | _____ | _____ | _____ |

**TOWN OF APPLE VALLEY
RESOLUTION R-2024-04**

**A RESOLUTION APPOINTING BOARD MEMBERS FOR THE BIG PLAINS WATER SPECIAL SERVICE
DISTRICT**

WHEREAS, the Town of Apple Valley (“Apple Valley”) by resolution (Resolution No. 2011-25) established the Big Plains Water and Sewer Special Service District, (“District”)

WHEREAS, the mayor and one elected official of the Town of Apple Valley are required to serve as board members for the District, with three members of the board being appointed from the registered voters of Apple Valley.

NOW, THEREFORE, at a meeting of the legislative body of the Town of Apple Valley, Utah, duly called, noticed and held on the 17th day of January, 2024, and upon motion duly made and seconded,

BE IT RESOLVED AS FOLLOWS:

Michael Farrar, the mayor is appointed as board member of the Big Plains Water Special Service District to serve a 2-year term which will expire with his term of office as mayor on January 5, 2026; and

_____, the elected official is appointed as board member of the Big Plains Water Special Service District to serve a 4-year term which will expire on January 3, 2028. If the council term expires prior to January 3, 2028, then the expiration will be the town council term of office expiration date.

PASSED THIS 17th DAY OF JANUARY 2024. This resolution shall be in full force and effect from the date of passage.

TOWN OF APPLE VALLEY

PRESIDING OFFICER

ATTEST:

Michael L. Farrar, Mayor

Jenna Vizcardo, Town Recorder

| | AYE | NAY | ABSENT | ABSTAIN |
|----------------------------------|-------|-------|--------|---------|
| Mayor Michael Farrar | _____ | _____ | _____ | _____ |
| Council Member Kevin Sair | _____ | _____ | _____ | _____ |
| Council Member Robin Whitmore | _____ | _____ | _____ | _____ |
| Council Member Barratt Nielson | _____ | _____ | _____ | _____ |
| Council Member Janet Prentice | _____ | _____ | _____ | _____ |