



## SPECIAL APPLE VALLEY TOWN COUNCIL MEETING

1777 N Meadowlark Dr, Apple Valley  
Wednesday, September 14, 2022 at 5:45 PM

### AGENDA

Notice is given that a meeting of the Town Council of the Town of Apple Valley will be held on **Wednesday, September 14, 2022**, commencing at **5:45 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

**Mayor** | Frank Lindhardt |

**Council Members** | Andy McGinnis | Barratt Nielson | Kevin Sair | Robin Whitmore |

Pursuant to the Executive Order issued by Governor Gary Herbert on March 18, 2020 regarding Electronic Public Meetings, 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/85270297518>

if the meeting requests a password use 1234

To call into meeting, dial (253) 215 8782 and use Meeting ID 852 7029 7518

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### PRAYER

#### ROLL CALL

#### DECLARATION OF CONFLICTS OF INTEREST

#### PUBLIC COMMENTS

#### DISCUSSION AND ACTION

1. Appointment of Big Plains Water and Sewer Special Service District Board Member, Resolution R-2022-42.

#### REQUEST FOR A CLOSED SESSION

#### 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>, Spectrum classified and the Town Website [www.applevalleyut.gov](http://www.applevalleyut.gov).

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

In compliance with the American with Disabilities Act, individuals needing special accommodations (Including auxiliary communicative aids and services) during this meeting should call 435-877-1190.

## TOWN OF APPLE VALLEY

## RESOLUTION NO. R-2022-42

**A RESOLUTION APPOINTING A BOARD MEMBER FOR THE BIG PLAINS WATER AND SEWER  
SPECIAL SERVICE DISTRICT**

**WHEREAS**, the Town of Apple Valley ("Apple Valley") by ordinance (Ordinance No. 2011-25) established the Big Plains Water and Sewer Special Service District, ("District") which requires the mayor to appoint board members to the District; 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.

**WHEREAS**, Mayor Frank Lindhardt has nominated Jarry Zaharias for appointment to the District as a board member; and

**NOW, THEREFORE**, at a meeting of the legislative body of the Town of Apple Valley, Utah, duly called, noticed and held on the 14<sup>th</sup> day of September 2022, and upon motion duly made and seconded,

**BE IT RESOLVED AS FOLLOWS:**

Jarry Zaharias is appointed as a board member of the Big Plains Water and Sewer Special Service District to serve in the 16-month term which will expire on January 1, 2024.

PASSED by the Town Council of Apple Valley, Utah, this 14<sup>th</sup> day of September 2022.

PRESIDING OFFICER

\_\_\_\_\_  
Frank G. Lindhardt, Mayor

ATTEST:

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

|                                  | AYE   | NAY   | ABSENT | ABSTAIN |
|----------------------------------|-------|-------|--------|---------|
| Mayor   Frank Lindhardt          | _____ | _____ | _____  | _____   |
| Council Member   Kevin Sair      | _____ | _____ | _____  | _____   |
| Council Member   Robin Whitmore  | _____ | _____ | _____  | _____   |
| Council Member   Andy McGinnis   | _____ | _____ | _____  | _____   |
| Council Member   Barratt Nielson | _____ | _____ | _____  | _____   |

# OATH OF OFFICE

## STATE OF UTAH

I, \_\_\_\_\_, *having been elected or appointed to*  
Print Name

*the office of* Board Member for Big Plains Water and Sewer Special Service District.  
\_\_\_\_\_

*do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the  
United States and the Constitution of the State of Utah, and that I will discharge the  
duties of my office with fidelity.*

\_\_\_\_\_  
Signature

*State of Utah,*  
*County of* Washington \_\_\_\_\_

*Subscribed and sworn to before me this* 14 *day of* September *, 20* 22

\_\_\_\_\_  
\*Person Administering Oath

Town Clerk-Recorder  
\_\_\_\_\_

Title

\*Utah Code § 78B-1-142: "Every court, every judge, clerk and deputy clerk of any court, every justice, every notary public, and every officer or person authorized to take testimony in any action or proceeding, or to decide upon evidence, has the power to administer oaths or affirmations."

File oath by sending to: Oath of Office, Utah State Archives, 346 Rio Grande, Salt Lake City, UT, 84101