



BIG PLAINS WATER SPECIAL SERVICE DISTRICT HEARING AND MEETING

BOARD OF DIRECTORS, REGULAR MEETING
1777 N Meadowlark Dr, Apple Valley
Wednesday, June 18, 2025 at 6:30 PM

MINUTES

CALL TO ORDER- Chairman Farrar called the meeting to order at 6:25 PM

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

The Chair report was noted as already covered in the preceding Town Council meeting.

PUBLIC HEARING

1. Resolution BPW-R-2025-06 Adopting Fiscal Year 2025 Annual Budget, Amending Fiscal Year 2024 Annual Budget, And Approving Fiscal Year 2024 Enterprise Fund Balance Transfer.

Chairman Farrar noted that no changes had been made to the resolution since the board last reviewed it.

Chairman Farrar opened the public hearing.

No public comments.

Chairman Farrar closed the public hearing.

DISCUSSION AND ACTION

2. Resolution BPW-R-2025-06 Adopting Fiscal Year 2025 Annual Budget, Amending Fiscal Year 2024 Annual Budget, And Approving Fiscal Year 2024 Enterprise Fund Balance Transfer.

The board proceeded to formally consider Resolution BPW-R-2025-06. Board Member Sair confirmed the resolution had been thoroughly reviewed.

MOTION: Board Member Sair motioned to approve Resolution BPW-R-2025-06 Adopting Fiscal Year 2025 Annual Budget, Amending Fiscal Year 2024 Annual Budget, And Approving Fiscal Year 2024 Enterprise Fund Balance Transfer.

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.

CONSENT AGENDA

3. Disbursement Listing for April and May 2025.
4. Budget Report for Fiscal Year 2025 through April and May 2025.
5. April and May 2025 Water Usage Comparison.
6. Minutes: May 21, 2025 - Big Plains Water Special Service District Hearing and Meeting.

MOTION: Board Member Taylor moved that we approve the consent agenda item 3, 4, 5, and 6.

SECOND: The motion was seconded by Board Member Sair.

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: IF NECESSARY

No request.

ADJOURNMENT

Board Member Sair expressed appreciation for the board's diligence and for the clear explanation of items.

MOTION: Board Member Sair motioned to adjourn.

SECOND: The motion was seconded by Board Member Spendlove.

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.

Meeting adjourned at 6:28 p.m.

Date Approved: _____

Approved BY: _____

Chairman | Michael Farrar

Attest BY: _____

Recorder | Jenna Vizcardo

DRAFT