

RESOLUTION NO. 2025-11-10-A

A RESOLUTION OF THE NORDIC VALLEY WATER AND SEWER DISTRICT FOR THE SCHEDULE OF MONTHLY BOARD OF TRUSTEES MEETINGS DURING THE CALENDAR YEAR 2026

RECITALS

A. The District holds its monthly Board of Trustees Meeting on the second Monday of each month at 11:00 a.m.

B. The District desires to adopt a schedule of meeting dates and times for the calendar year 2026 in accordance with the schedule set forth below.

RESOLUTION

IT IS RESOLVED by the Board of Trustees of the Nordic Valley Water and Sewer District as follows:

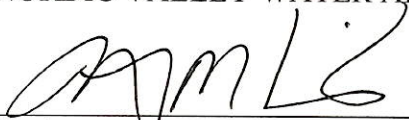
1. Date and Time for Monthly Meetings. The Board of Trustees of the Nordic Valley Water and Sewer District will hold its monthly meetings on the second Monday of each month, at the hour of 11:00 a.m. The meetings will be held electronically or may also be held at the District Offices, 2580 North Highway 162, Suite D, Eden, Utah 84310. For access to the electronic meetings, participants may contact the board chair, Rob Behunin, at rob.behunin@gmail.com, or 801-400-3649. The schedule for said meetings is set forth on Exhibit "A" attached hereto and incorporated herein by this reference.

2. Publication of Meeting Schedule. The meeting schedule attached as Exhibit "A" shall be posted as a Class A Notice.

3. Effective Date. This Resolution shall take effect immediately upon its passage and approval by the Board of Trustees.

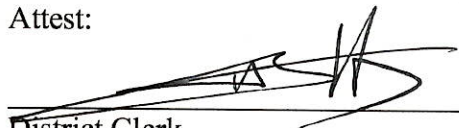
PASSED and ADOPTED by unanimous vote of the Nordic Valley Water and Sewer District Board of Trustees on November 10, 2025.

NORDIC VALLEY WATER AND SEWER DISTRICT



Chair, Board of Trustees

Attest:



District Clerk

Posted on December 2,
~~November 21,~~ 2025 (a) on the Utah Public Notice Website; and at District office.

Posting confirmed by:  [signature]

EXHIBIT "A"

NORDIC VALLEY WATER AND SEWER DISTRICT 2026 SCHEDULE OF TRUSTEE MEETINGS APPROVED BY RESOLUTION AT THE NOVEMBER 10, 2025, MEETING

MEETINGS TO BE HELD ON THE SECOND MONDAY OF EACH MONTH AT 11:00 A.M.
MEETINGS MAY BE HELD ELECTRONICALLY or AT THE
DISTRICT OFFICES: 2580 North Highway 162, Suite D, Eden, Utah 84310
For access to the electronic meetings, participants may contact the board chair, Rob Behunin, at
rob.behunin@gmail.com, or 801-400-3649.

January 12, 2026

February 9, 2026

March 9, 2026

April 13, 2026

May 11, 2026

June 8, 2026

July 13, 2026

August 10, 2026

September 14, 2026

October 12, 2026

November 19, 2026

December 14, 2026