

**UINTAH SPECIAL SERVICE DISTRICT 1 - RESOLUTION 01-14-2026 R1**

**WHEREAS**, Uintah Special Service District 1 recognizes the statutory requirement of regular and organized meetings to conduct district business; and

**WHEREAS**, the bylaws of Uintah Special Service District 1 require that the Board adopt an annual resolution which outlines the standard dates and times for the Board meetings during that calendar year.

**NOW, THEREFORE, BE IT RESOLVED** by the governing Board of Uintah Special Service District 1 that the meeting schedule for the year 2026 shall be established as follows:

The regular meetings of the Uintah Special Service District 1 shall be held on the second Wednesday of each month (except for March, due to training conflicts). Each meeting shall commence at 6:30 PM local time. Each meeting shall be held at 610 S Vernal Ave at the Uintah Community Center in the boardroom.

The following dates/times are hereby designated for the regular meetings in 2026, which information shall be published in a newspaper of general circulation within Uintah County:

- a. February 11, 2026, at 6:30 PM
- b. April 8, 2026, at 6:30 PM
- c. May 13, 2026, at 6:30 PM
- d. June 10, 2026, at 6:30 PM
- e. July 8, 2026, at 6:30 PM
- f. August 12, 2026, at 6:30 PM
- g. September 9, 2026, at 6:30 PM
- h. October 14, 2026, at 6:30 PM
- i. November 11, 2026, at 6:30 PM
- j. December 9, 2026, at 6:30 PM

**BE IT FURTHER RESOLVED** that any changes to the meeting schedule may be made by a majority vote of the Board, at least 24 hours in advance of any planned meeting, and proper notice of any changes shall be given to the public in accordance with applicable Utah law.

This resolution shall take effect immediately upon adoption.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

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Chairperson, Uintah Special Service District 1

ATTEST:

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Cheryl Meier, Executive Director  
Uintah Special Service District 1