

**THE COMMUNITY RENEWABLE ENERGY BOARD**  
**RESOLUTION NO. 21-04**

**A RESOLUTION OF THE BOARD ADOPTING A REGULAR MEETINGS SCHEDULE**

**WHEREAS**, the Community Renewable Energy Board (“Board”) met in a special meeting on July 13, 2021, to consider, among other things, adopting a regular meeting schedule; and

**WHEREAS**, Utah Code Ann. § 52-4-202(2) provides that any public body which holds regular meetings that are scheduled in advance over the course of a year shall give public notice at least once each year of its annual meeting schedule; and

**WHEREAS**, the Board finds it necessary to adopt a regular meeting schedule;

**NOW, THEREFORE, BE IT RESOLVED** by the Board as follows:

- (i) The Board shall hold regular meetings on the first Tuesday of each month beginning at 9:00 a.m., in the Millcreek City Hall located at 3330 South 1300 East, Millcreek, UT, and
- (ii) The Secretary is directed to give notice hereof as required by Utah Code Ann. § 52-4-202(2).

This Resolution assigned No. 21-04, shall take effect immediately.

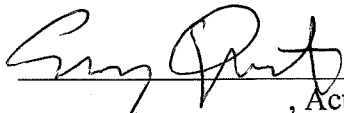
**PASSED AND APPROVED** by the Board this 13th day of July 2021.

**COMMUNITY RENEWABLE ENERGY  
BOARD**



\_\_\_\_\_, Acting Chair

**ATTEST:**

  
\_\_\_\_\_, Acting Secretary