

**THE COMMUNITY RENEWABLE ENERGY BOARD**  
**RESOLUTION NO. 22-08**

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

**WHEREAS**, the Community Renewable Energy Board ("Board") met in a special meeting on September 12, 2022, 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, specifying the date, time, and place of the scheduled meetings; and

**WHEREAS**, the Board finds it necessary to revise its regular meeting schedule;

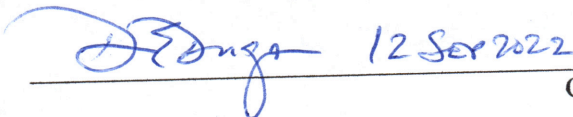
**NOW, THEREFORE, BE IT RESOLVED** by the Board as follows:

- (i) The Board shall hold regular meetings on the first Monday of each month beginning at 1:00 p.m., in the Millcreek City Hall located at 3330 South 1300 East, Millcreek, UT, and
- (ii) When the first Monday is a legal holiday, the Board shall hold its regular meeting on the second Monday, and
- (iii) The Secretary is directed to give notice hereof as required by Utah Code Ann. § 52-4-202(2).

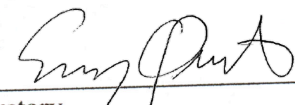
This Resolution assigned No. 22-08, shall take effect immediately.

**PASSED AND APPROVED** by the Board this 12th day of September 2022.

**COMMUNITY RENEWABLE ENERGY BOARD**

  
\_\_\_\_\_  
Chair

**ATTEST**

  
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Secretary