



## SPECIAL TOWN COUNCIL MEETING

1777 N Meadowlark Dr, Apple Valley  
Wednesday, June 14, 2023 at 5:45 PM

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### AGENDA

Notice is given that a meeting of the Town Council of the Town of Apple Valley will be held on **Wednesday, June 14, 2023**, commencing at **5:45 PM** or shortly thereafter at **1777 N Meadowlark Dr, Apple Valley**.

**Mayor** | Frank Lindhardt |

**Council Members** | Barratt Nielson | Kevin Sair | Robin Whitmore |

Pursuant to the Executive Order issued by Governor Gary Herbert on March 18, 2020 regarding Electronic Public Meetings, please be advised that the meeting will be held electronically and broadcast via Zoom. Persons allowed to comment during the meeting may do so via Zoom. Login to the meeting by visiting:

<https://us02web.zoom.us/j/87607542551>

if the meeting requests a password use 1234

To call into meeting, dial (253) 215 8782 and use Meeting ID 876 0754 2551

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

#### PRAYER

#### ROLL CALL

#### DECLARATION OF CONFLICTS OF INTEREST

#### PUBLIC COMMENTS

#### DISCUSSION AND ACTION

- [1.](#) Appoint SSD Board Member, Resolution-R-2023-20.

#### REQUEST FOR A CLOSED SESSION

#### ADJOURNMENT

CERTIFICATE OF POSTING: I, Jenna Vizcardo, as duly appointed Recorder for the Town of Apple Valley, hereby certify that this Agenda was posted at the Apple Valley Town Hall, the Utah Public Meeting Notice website <http://pmn.utah.gov>, and the Town Website [www.applevalleyut.gov](http://www.applevalleyut.gov).

#### THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COMMUNITY EVENTS AND MEETINGS

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Town at 435-877-1190 at least three business days in advance.

TOWN OF APPLE VALLEY

RESOLUTION NO. R-2023-20

A RESOLUTION APPOINTING AN ELECTED OFFICIAL AS A BOARD MEMBER FOR THE BIG PLAINS WATER SPECIAL SERVICE DISTRICT

WHEREAS, the Town of Apple Valley ("Apple Valley") by ordinance (Ordinance No. 2011-25) established the Big Plains Water Special Service District, ("District") which requires the mayor to appoint board members to the District; and

WHEREAS, the Mayor and one elected official of the Town of Apple Valley are required to serve as board members for the District, with three members of the board being appointed from the registered voters of Apple Valley; and

WHEREAS, a vacancy on the District Board exists due to the resignation of Town Councilman Andy McGinnis on May 31, 2023;

NOW, THEREFORE, at a meeting of the legislative body of the Town of Apple Valley, Utah, duly called, noticed and held on the 14th day of June 2023, and upon motion duly made and seconded,

BE IT RESOLVED AS FOLLOWS:

\_\_\_\_\_ is the elected official appointed as board member of the Big Plains Water Special Service District to serve during the term which will expire on January 5, 2026. If the council term expires prior to January 5, 2026, then the expiration will be the town council term of office expiration date.

RESOLVED this 14th day June 2023.

PRESIDING OFFICER

\_\_\_\_\_  
Frank G. Lindhardt, Mayor

ATTEST:

\_\_\_\_\_  
Jenna Vizcardo, Town Recorder

	AYE	NAY	ABSENT	ABSTAIN
Mayor   Frank Lindhardt	_____	_____	_____	_____
Council Member   Kevin Sair	_____	_____	_____	_____
Council Member   Robin Whitmore	_____	_____	_____	_____
Council Member   Barratt Nielson	_____	_____	_____	_____
Council Member   Vacant	_____	_____	_____	_____