

RESOLUTION 23/24-18

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
BEAR VALLEY COMMUNITY SERVICES DISTRICT
APPOINTING SCOTT RICE TO SERVE AS A VOLUNTEER ON THE FINANCE
COMMITTEE**

WHEREAS, section 1-5-10 of the District Code authorizes the Board of Directors to appoint up to three (3) volunteers who are not Board Members to each standing committee of the Board; and

WHEREAS, a vacancy on the Finance Committee exists; and

WHEREAS, the Board of Directors received a letter of interest from Scott Rice to serve as a volunteer on the Finance Committee; and

WHEREAS, the Board of Directors desires to appoint Scott Rice to serve as a volunteer on the Finance Committee; and

WHEREAS, Mr. Rice term shall expire on March 1, 2025.

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT appoints Scott Rice to the serve as a volunteer on the Finance Committee for a term expiring March 1, 2025.

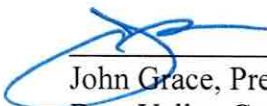
PASSED, APPROVED AND ADOPTED on October 12, 2023 by the following vote:

AYES: CAGLE, FREVERT, GRACE, HERNANDEZ, JENSEN

NOES:

ABSENT:

ABSTAIN:

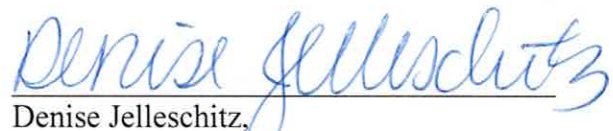


John Grace, President

Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 23/24-18 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on October 12, 2023.



Denise Jelleschitz,
Secretary of the Board of Directors