## **RESOLUTION 24/25-58**

## A RESOLUTION OF THE BOARD OF DIRECTORS OF BEAR VALLEY COMMUNITY SERVICES DISTRICT APPOINTING ROBB LEE TO SERVE AS VOLUNTEER ON THE ADMINISTRATION COMMITTEE TO FILL A VACANCY

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, the Administration Committee was appointed March 27, 2025; and

WHEREAS, an appointed member of the Administration Committee is unable to serve and a vacancy exists; and

**WHEREAS,** the Board of Directors received a letter of interest from Robb Lee to serve as a volunteer on the Administration Committee; and

**WHEREAS,** the Board of Directors desires to appoint Robb Lee to serve as a volunteer on the Administration Committee; and

**WHEREAS,** Robb Lee will serve a term of two years and term shall expire on March 1, 2027 or until a successor is named.

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT appoints Robb Lee to serve as a volunteer on the Administration Committee for a term expiring March 1, 2027 or until a successor is named.

PASSED, APPROVED AND ADOPTED on June 12, 2025 by the following vote:

AYES:

Lewis, Tabor, Hernandez, Paparella, Frevert

NOES:

None

ABSENT:

None

ABSTAIN:

None

Geva Frevert, Board President

Bear Valley Community Services District

## ATTEST:

I hereby certify that the above Resolution No. 24/25-58 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on June 12, 2025.

Denise Jelleschitz,

Secretary of the Board of Directors