RESOLUTION 24/25-37

A RESOLUTION OF THE BOARD OF DIRECTORS OF BEAR VALLEY COMMUNITY SERVICES DISTRICT APPOINTING MARK EARLEY TO SERVE AS A VOLUNTEER ON THE INFRASTRUCTURE 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 Infrastructure Committee exists; and

WHEREAS, the Board of Directors received a letter of interest from Mark Earley to serve as a volunteer on the Infrastructure Committee; and

WHEREAS, the Board of Directors desires to appoint Mark Earley to serve as a volunteer on the Infrastructure Committee; and

WHEREAS, Mr. Earley's term shall expire on March 1, 2027.

NOW, THEREFORE, BE IT RESOLVED THE BOARD OF DIRECTORS OF THE BEAR VALLEY COMMUNITY SERVICES DISTRICT appoints Mark Earley to serve as a volunteer on the Infrastructure Committee for a term expiring March 1, 2027.

PASSED, APPROVED AND ADOPTED on March 27, 2025 by the following vote:

AYES:

Lewis, Tabor, Hernandez

NOES:

Paparella, Frevert

ABSENT:

None

ABSTAIN:

None

Geva Flevert, President

Bear Valley Community Services District

ATTEST:

I hereby certify that the above Resolution No. 24/25-37 was duly introduced, read, and adopted by the District at a regularly noticed meeting held on March 27, 2025.

Denise Jelleschitz, Secretary of the Board of Directors