

RESOLUTION
FOR SPRING CREEK COW CREEK SANITARY DISTRICT (“DISTRICT”)
IN HUGHES AND SULLY COUNTIES, SOUTH DAKOTA
TO INCREASE FROM THREE TRUSTEES TO FIVE TRUSTEES

WHEREAS, the Board of Trustees of Spring Creek Cow Creek Sanitary District (“Board”) has found it difficult to communicate on various projects such as obtaining funding, evaluating proposals, or contract negotiations without constituting a quorum requiring notice to the public, and

WHEREAS, the Board believes it would be beneficial to the Board and to the District for multiple Trustees to be able to communicate and conduct business of the District without constituting a quorum; and

WHEREAS, the Board believes it is appropriate to present the question to the voters consistent with SDCL § 34A-5-17;

NOW, THEREFORE, BE IT RESOLVED by Motion of the Board of Trustees Spring Creek Cow Creek Sanitary District of Hughes and Sully Counties, South Dakota at a regular meeting thereof, held in the Hoop Building behind Outpost Lodge, Pierre, South Dakota, at 7:00 o’clock p.m. on the 11th day of May 2022, that the question of whether the number of Trustees of the Board of Spring Creek Cow Creek Sanitary District should be increased from 3 to 5 shall be presented to the voters of the District on July 5th at the Annual Election consistent with SDCL § 34A-5-17.

BE IT FURTHER RESOLVED, that the question shall be presented to the voters on a separate ballot and that notice shall be given pursuant to SDCL §§ 6-16-4 and 34A-5-18.

BE IT FURTHER RESOLVED, if a majority of the voters approve the question to increase the board of trustees to five, the voters shall elect one additional trustee for a three-year term and one additional trustee for a two-year term at the next regular election to be held in 2023.

BOARD OF TRUSTEES OF
SPRING CREEK COW CREEK
SANITARY DISTRICT

By: _____
President

ATTEST:

Clerk