

**RESOLUTION TO ADOPT ELECTRONIC MEETING POLICIES AND PROCEDURES
RESOLUTION #2022-01**

WHEREAS, the Powder Mountain Water and Sewer Improvement District met on November 10, 2022, to consider, among other things, adopting the Electronic Meeting Policies and Procedures and

WHEREAS, clear and uniform procedures regarding Electronic Policies and Procedures is essential for the efficient functioning and administration of the day to day business of the District; and

WHEREAS, the District reviewed the proposed electronic meeting policies and procedures and found it to be necessary and in the best interest of the District and its residents to adopt the procedures;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Powder Mountain Water and Sewer Improvement District as follows:

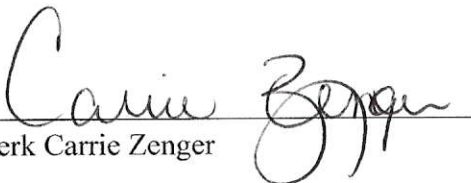
1. The district hereby adopts the Electronic Meeting Policies and Procedures, a copy of which is attached hereto.
2. All resolutions, policies, procedures, rules and regulations of the district, or parts thereof, in conflict with this Resolution are, to the extent of such conflict, hereby repealed.

Passed by the Board of Trustees of the Powder Mountain Water and Sewer Improvement District this 8th day of November 2022.



Chairman Robert Behrendt

ATTEST:



Clerk Carrie Zenger