

*******SUPERVISOR, CHAD MCLARTY RECUSED HIMSELF AT THIS TIME*******

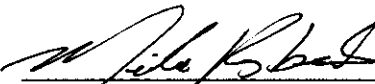
**ORDER: ADOPT ATTACHED RESOLUTION FOR PUNPKIN WATER
ASSOCIATION**

Motion was made by Brent Larson, duly seconded by David Rikard, to adopt Resolution for Punkin Water Association.

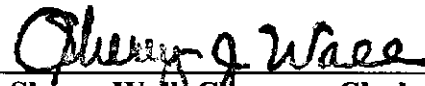
The vote on the motion was as follows:

Supervisor Brent Larson, voted yes
Supervisor Larry Gillespie, voted yes
Supervisor David Rikard, voted yes
Supervisor Chad McLarty, voted yes
Supervisor Mike Roberts, voted yes

After the vote, President Roberts, declared the motion carried, this the 7th day of February, 2022.



Mike Roberts, President
Board of Supervisors



Sherry Wall, Chancery Clerk

SUPERVISOR, CHAD MCLARTY RETURNED TO THE MEETING AT THIS TIME