

RESOLUTION NO. 2024-06

**A RESOLUTION OF SUMMIT COUNTY SERVICE AREA NO. 3
APPOINTING A SUCCESSOR TRUSTESS TO REPLACE SUZANNE CARPENTER**

WHEREAS, Suzanne Carpenter was elected to the Board of Trustees for Summit County Service Area #3 to represent Upper Silver Creek Estates (plats A, B, and C); and

WHEREAS, Trustee Carpenter's term began on January 1, 2021 and will expire on December 31, 2025; and

WHEREAS, Trustee Carpenter moved from Upper Silver Creek Estates on July 22, 2024, but has continued to serve on the Board pursuant to Utah Code § 17B-1-303(2)(c), which states that Trustees who no longer meet the residency and other requirements needed to serve on the Board may "continue to serve until a successor is duly elected or appointed and qualified;" and

WHEREAS, Utah Code § 20A-1-512 states that "[w]hen a vacancy occurs on any special district board for any reason" the special district board "shall appoint a replacement to serve out the unexpired term...if the person vacating the position was elected;" and

WHEREAS, the Service Area first provided public notice of the vacancy in accordance with Utah Code § 20A-1-512 on August 23, 2024, and interviewed candidates to fill the vacancy at a public meeting on September 17, 2024, but elected not to fill Trustee Carpenter's vacancy at that time; and

WHEREAS, the Service Area subsequently provided a second notice of its intent to consider appointing a successor to replace Trustee Carpenter on September 30, 2024; and

WHEREAS, the Board held a duly noticed public meeting on October 15, 2024, to consider appointing a successor Trustee from the applications it received previously in response to its notice dated August 23, 2024; and

WHEREAS, after interviewing the candidates, the Board desires to appoint Derek Price to complete the remainder of Trustee Carpenter's term pursuant to Utah Code § 20A-1-512.

NOW, THEREFORE, be it **RESOLVED** by the Board of Trustees of Summit County Service Area #3 that, effective immediately:

1. The Board appoints Derek Price pursuant to Utah Code § 20A-1-512 to serve out the remainder of Trustee Carpenter's term;
2. Derek Price's term will begin when they take the oath of office pursuant to Utah Code § 17B-1-303 and will expire on December 31, 2025; and
3. Pursuant to Utah Code § 17B-1-303(7), Derek Price will give bonds for the faithful performance of their duties in an amount prescribed by the Board, provided that the Service Area will pay the cost of such bond; and

4. Derek Price is instructed to complete all trainings required by Utah law within one (1) year of the date of this resolution, including the special district board member training and Open and Public Meetings Act training; and

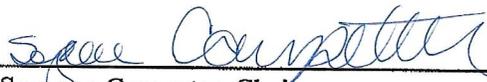
5. Staff are instructed to post the name, phone number, and email address for Derek Price on the Utah Public Notice Website pursuant to Utah Code § 17B-1-303(9) within 30 days of the date Derek Price takes the oath of office; and

6. The Board and staff will provide all other notices regarding these appointments as required by law.

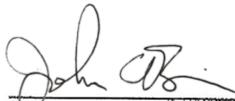
7. The Service Area's General Manager is authorized to provide the attestation for this resolution.

ADOPTED AND PASSED this 15th day of October 2024.

BOARD OF TRUSTEES OF SUMMIT COUNTY SERVICE AREA NO. 3.

By: 
Suzanne Carpenter, Chair

ATTEST:


John O'Brien, General Manager

VOTING

Trustee Blum voting	yay
Trustee Carpenter voting	yay
Trustee Parisi voting	yay
Trustee Sharp voting	absent
Trustee Taix voting	yay
Trustee Witkin voting	yay
VACANT	—