## RESOLUTION NO. 2023-04

## BIG SKY COUNTY WATER & SEWER DISTRICT NO. 363

## A RESOLUTION CALLING FOR A BOARD OF DIRECTORS ELECTION

WHEREAS, Section 7-13-2262, M.C.A., requires that the board of directors of the water/sewer district are to be elected and can only be appointed by the board of directors if no nominations are made for the trustee offices; and

WHEREAS, Section 7-13-2222, M.C.A., requires county water/sewer district election be conducted under the provisions of Special Purpose District Elections; WHEREAS, candidates for the office of board of directors of the water/sewer district to be filled by the election may be nominated by petition at least 85 days before the election day; and

WHEREAS, the Montana election laws require the election to be held on May 7, 2024, and

WHEREAS, the May 7, 2024, Special Purpose District Election for the water/sewer district is to be conducted by mail ballot;

WHEREAS, the board of directors of the water/sewer district have determined that  $^{\circ}3^{\circ}$  board of director position(s) will expire in May, 2024; and

WHEREAS, the board of directors find that it is necessary to elect <u>° 3 °</u> board of director(s) at the election in 2024.

NOW THEREFORE, BE IT RESOLVED:

- 1. A trustee election for the above-named water/sewer district to elect ° 3 ° board of director(s) shall be held on May 7, 2024.
- 2. A Declaration of Candidacy form for board of director may be filed with the Gallatin County Election Department no later than February 12, 2024. If the number of candidates is equal to or less than the number of positions to be elected, the county governing body shall declare elected by acclamation each candidate who filed a nominating petition for a position. If no candidate filed a nominating petition for the position, the board of directors shall make an appointment to fill the position and the term is the same as if the director were elected.

Dated this °19° day of ° becember °, 20°23

BIG SKY COUNTY WATER & SEWER DISTRICT BOARD OF DIRECTORS

By:

Brian Wheeler, Chairman