

BOARD RESOLUTION OF BLUE RIVER WATER DISTRICT

AUTHORIZATION OF REGULAR AND RECURRING EXPENSES

WHEREAS, the District incurs regular, necessary, and recurring operational expenses in the ordinary course of its business, including but not limited to rent, utilities, insurance, vendor invoices, and general administrative costs;
and

WHEREAS, the Board of Directors desires to establish an efficient procedure for the timely payment of these obligations to ensure the smooth operation of the business;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby authorizes and directs the District's Treasurer to review, approve, and authorize the payment of all ordinary and necessary operating expenses incurred in the normal course of business;

FURTHER RESOLVED, that any expenses exceeding \$_____ outside of the routine recurring budget shall require specific, separate approval from the Board of Directors;

FURTHER RESOLVED, that the officers of the District are authorized and directed to take all such actions and execute all such documents that may be necessary or advisable to carry out the purpose and intent of this resolution; and

FURTHER RESOLVED, that this authorization shall remain in full force and effect until revoked or modified by a subsequent resolution of the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of July, 2026.

Shanon Goodpasture-Lehr
Secretary/Member