



**COOKE CITY, PARK COUNTY WATER DISTRICT**  
**Special Board Meeting Minutes**  
**July 22<sup>nd</sup>, 2020**

**Location:** Cooke City Fire Station

**Board Members Present:** Deb Purvis & Brian Boyle, Ken Hufford, Jessica Baumgartner & Bill Whittle  
 Marilyn Hartley, Clerk

**Public Present:** Katie Weaver/MSU Consultant, Bill Berg/County Commissioner, Michelle Pond/MAP, Allen Edens, Kasie Herron, Lisa Ohlinger, Donna Rowland, Bob Smith, Troy Wilson, Florence Zundel

Deb called the meeting to order at 6:09pm and immediately turned the meeting over to Katie Weaver to guide the rest of the proceedings.

Katie explained the purpose of the meeting and gave the parameters for the meeting to everyone.

Deb then provided the Board’s opening comments by giving a brief history of the struggle to get to the point of being able to consider a new rate structure. Katie then opened the floor for public comment and/or testimony.

The Board accepted comments from Bob Smith, Allen Edens, Lisa Ohlinger and Troy Wilson. Nearly all were positive with a question or two thrown in.

Deb gave closing remarks regarding the Board’s process moving forward. Jessica then made a motion to adjourn the meeting and was seconded by Brian. All were in favor, so the motion passed.

Meeting adjourned at 6:29pm

Respectfully Submitted,

Marilyn Hartley  
 District Clerk

**BOARD APPROVAL:**

\_\_\_\_\_  
 Deb Purvis, President

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 Jessica Baumgartner, Vice President

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 Brian Boyle, Board Member

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 Ken Hufford, Board Member

\_\_\_\_\_  
 Bill Whittle, Board Member

Date: \_\_\_\_\_