



COOKE CITY, PARK COUNTY WATER DISTRICT
Special Board Meeting Minutes
September 14th, 2020

Location: Cooke City Chamber Meeting Room

Board Members Present: Deb Purvis & Brian Boyle, Ken Hufford, Jessica Baumgartner (via phone)

Board Members Absent: Bill Whittle

Public Present: Lamar Watson

Deb called the meeting to order at 5:07pm.

The meeting was called to address the sudden and immediate resignation of Operator, Rob Vance.

Brian Boyle made a motion to have Deb compose an email to Rob offering a couple of options to clear up whatever issues Rob may have. Send a draft to board members for comment and then send it to Rob the next morning. The motion was seconded by Ken Hufford.

The Board then discussed/composed their response to Rob’s emailed resignation that is in violation of his contract and the various options that could be offered to him. Upon completion of the discussion, Brian’s motion was passed unanimously by the attending members.

Brian then made a motion to adjourn the meeting and was seconded by Ken. All were in favor, so the motion passed.

Meeting adjourned at 5:40pm

Respectfully Submitted,

Marilyn Hartley
 District Clerk

BOARD APPROVAL:

 Deb Purvis, President

 Jessica Baumgartner, Vice President

 Brian Boyle, Board Member

 Ken Hufford, Board Member

 Bill Whittle, Board Member

Date: _____