



COOKE CITY, PARK COUNTY WATER DISTRICT
Monthly Board Meeting Minutes
February 28th, 2023
6:00 pm

Location: Cooke City Community Council Meeting Room

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

Members absent: Ben Zavora, Marilyn Hartley, Clerk

Public Attendance: Elizabeth Woodson

Chair, Jessica Baumgartner called the meeting to order at 6:05pm.

The meeting was called to discuss and decide on requesting bids for the vault repair. Jessica reviewed the background of the project and the details of the process required for requesting bids for the repair. Ken motioned to put out a request for bids for repair of the vault damage and was seconded by Deb. All were in favor, so motion passed.

Discussion ensued related to Deb’s resignation letter. She has offered to continue attending meetings to help the Board. Ken motioned to accept Deb’s resignation and was seconded by Brian. Motion passed unanimously.

The February meeting was discussed and scheduled for Tuesday, March 21st in the Community Center Meeting Room at 6:00pm.

With no further business to attend to, Ken made a motion to adjourn the meeting and was seconded by Brian. All were in favor, so Jessica adjourned the meeting at 6:22pm.

Respectfully Submitted,

Marilyn Hartley
 District Clerk

BOARD APPROVAL:

 Jessica Baumgartner, Chair

 Deborah Purvis, Vice Chair

 Brian Boyle, Board Member

 Ken Hufford, Board Member

 Ben Zavora, Board Member

Date: _____