



COOKE CITY, PARK COUNTY WATER DISTRICT
Special Board Meeting Minutes
December 2nd, 2021

Location: Cooke City Chamber Meeting Room

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

Board Members Absent: None

Public Present: None

The meeting from December 1st was reconvened at 7:03pm with Deb calling the meeting back to order.

Deb reported that the engineer and Kristen Galbraith from Park County both recommended that the District not buy the material right yet. Therefore, Jessica amended her previous motion to submit a memo to the Park County Commission to ask for request time on their next available agenda to re-apply for the MA grant. Brian again seconded and motion passed unanimously.

Jessica then made a motion to adjourn the meeting and was seconded by Brian. Deb then closed the meeting at 7:08pm.

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: _____