## **BROADWATER COUNTY TRUST BOARD**

## 515 Broadway, Townsend

## December 12th, 2023 AT 11:30 A.M.

Meetings are held at the Flynn Building (old Opportunity Bank) 416 Broadway

Agendas, Documents, Official Meetings Minutes and videos of Trust Board meetings are available and at <a href="https://www.broadwatercountymt.com">https://www.broadwatercountymt.com</a>

Broadwater County is no longer using youtube.com to live stream meetings Now you can go to the www.broadwatercountymt.com to view

Official agendas are posted in the Courthouse (1st Floor Bulletin Board), Post Office, City Hall and in the window of the Flynn Building

## Tuesday, December 12th, 2023

| 11:30 AM | Public Comment on any subject not on the agenda, and that the Board has jurisdiction over |  |  |
|----------|-------------------------------------------------------------------------------------------|--|--|
| 11:30 AM | Discussion/Approval of the Minutes and Financial Report/Claims                            |  |  |
| 11:35 AM | Discussion/Decision: Old Baldy Recreation Association Irrigation Pump<br>System Grant     |  |  |
| 11:55 PM | Discussion/Decision: Election/Voting of Board Member Candidates                           |  |  |
|          | <ul><li>Michelle Cheeseman</li><li>Steve McCullough</li><li>Al Christophersen</li></ul>   |  |  |
| 12:15 PM | New Business                                                                              |  |  |
| 12:20 PM | Adjourn                                                                                   |  |  |

Public comment period will be at the beginning and end of each meeting, as well as on each agenda item. Mail & Items for Discussion and/or signature may occur as time allows during the meeting. Issues and times are subject to change.

| ======================================= |                 |              |
|-----------------------------------------|-----------------|--------------|
| Steve McCullough                        | Chair           | 406-980-0181 |
| Kim Kondelik                            | VC              | 406-949-2011 |
| Doug Breker                             |                 | 406-949-0070 |
| Virgil Binkley                          |                 | 406-980-1548 |
| Al Christophersen                       |                 | 406-439-0197 |
| Aubra J. Lewis                          | Admin Assistant | 406-949-8914 |

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