

**SPECIAL MEETING MINUTES OF
BOARD OF DIRECTORS
OF LOCKWOOD WATER AND SEWER DISTRICT**

July 27, 2020

A special meeting of the Lockwood Water and Sewer District Board of Directors was held on July 27, 2020. President Peters called the meeting to order at 7:00 p.m. in the conference room of the Lockwood Water and Sewer District Office, 1644 Old Hardin Road, Billings, Montana.

Present at the meeting were Board members' Carl Peters, Nancy Belk (by telephone), and Stuart Deans. Also present was Manager Mike Ariztia and recorder, Marilyn Niezwaag. The meeting was convened for the specific purpose of approving the Public Meeting minutes.

APPROVAL OF MINUTES:

The minutes of the July 9, 2020, Public Meeting were presented for approval. Discussion followed and corrections and additions were made by Jill Cook, Nancy Belk and Manager Ariztia for finalizing the minutes.

- I. Nancy Belk moved to approve the minutes of the July 9, 2020 Public Meeting with the corrections provided by Jill Cook, Nancy Belk and Manager Ariztia. Stuart Deans seconded the motion. Motion carried.

Copy of Public Meeting Minutes attached to minutes

ADJOURNMENT:

- II. Nancy Belk moved to adjourn the meeting. Stuart Deans seconded the motion. Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 7:25 p.m.



Attest



Attest