

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

January 31, 2025

Call to Order:

A special meeting of the Lockwood Water Sewer Board of Directors was held on January 31, 2025. Board President Carl Peters called the meeting to order at 4:30 p.m. in the Lockwood Water and Sewer District Office, 1644 Old Hardin Road, Billings, Montana 59101.

INTRODUCTIONS:

Present at the meeting were Board members Carl Peters, Carlotta Hecker, Brent Kober and Gary Forrester. Also present was LWSD Manager Mike Ariztia.

Public Comment:

1. Any member of the public may be heard on any subject that is not on the agenda.

There were no comments.

Approval of Minutes:

2. None

New Business:

3. **RESOLUTION NO. 188**

A meeting of the Board of Directors of the Lockwood Water and Sewer District was held on the 31ST day of January, 2025, at the District office located at 1644 Old Hardin Road, Billings, Montana.

The following Resolution was adopted by the Board of Directors:

RESOLUTION: Be it resolved by the Board of Directors of the Lockwood Area/Yellowstone County Water and Sewer District (LWSD) that the District will hold an election, on Tuesday, May 6, 2025, for two, four-year term Director positions. A Director must be 18 years or older, registered to vote, and be a resident of the district, or an owner of real property in the district who is a resident of the state of Montana. The District requests that election be conducted by mail ballot.

- I. Gary Forrester moved to adopt Resolution No. 188, setting the 2025 LWSD election for Tuesday, May 6, 2025 by mail ballot. Brent Kober seconded the motion. Motion carried.

Manager's Report:

None

Adjournment:

- II. Carlotta Hecker moved to adjourn. Brent Kober seconded the motion.
Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 4:46 p.m.

Carlotta Hecker

ATTEST

Brent Kober

ATTEST