

West Great Falls Flood Control & Drainage District  
PO Box 791, Great Falls, MT 59403-0791  
June 8th, 2023  
Commissioners' Special Meeting Minutes

**Location of meeting:** Temple Baptist Church, 313 18<sup>th</sup> St SW, Great Falls, MT

**Call to Order:** 7:08 PM by Commissioner Chuck Rogers.

**Roll call:** Commissioner Charles Rogers, Commissioner Fred Fairhurst, Commissioner Sandy Mares, Secretary Janet Fulmer

**Public Attendance:** Jeffi Poulsen, Aspen Northener, Trina Mans, Barb Lankford, Scott Lankford, Mike Brown, Greg Gilbert, Pam Dougherty, Rick Regh with RR Law

Reading an approval of the Minutes of the May 16<sup>th</sup>, 2023, meeting moved to next regular scheduled meeting.

All regular reports will be given at the next regular scheduled meeting.

**NEW BUSINESS:**

Taylor's License Agreement – After receiving the District's attorney's approval, Commissioner Rogers read aloud to the public the Confidential Settlement Demand-Offer in Compromise letter from Smith Oblander Meade & Mitcham PC to District Attorney Mr. Rick Regh RR Law, PLLC. After much discussion, Commissioner Rogers made a motion to terminate any further proceedings against Taylors Transportation by having District Attorney notify Taylor's Transportation of this finding, Commissioner Fairhurst second, all commissioners in favor of, passed.

To hear, discuss, and recommend action to be taken in regard to Summons and Complaint filed against the West Great Falls Flood Control & Drainage District regarding the most recent commissioner election – Rick Regh with RR Law was provided with Summons Cause No. A DV-23-0255. After much discussion, commissioners requested to have RR Law answer the complaint.

Approved payments for: Great West Engineering \$700.00.

**Next Meeting:** Tuesday, June 20th, 2023, unless otherwise noticed.

**Adjourn:** Chuck Rogers adjourned the meeting at 8:30 PM.

Date Approved 6 / 20 / 23

West Great Falls Flood Control and Drainage District

  
Chuck Rogers, Commissioner

*Sandy Mares*

Sandy Mares, Commissioner

*Fred L Fairhurst*

Fred Fairhurst, Commissioner