

Minutes of the Special Meeting held by the Board of Directors Big Lost River Irrigation District, Butte and Custer Counties April 12th, 2021 at 8:30 A.M.

Board Members Present: Chairman Byron Pehrson, Vice Chairman Darrell Lee McDonald; Secretary-Treasurer Mark Roberts, and Max Bingham,
Employees: Lucas Yockey, and Kristin Johnson
Guests: Kristine Staten

The meeting was called to order by Board Chairman, Byron Pehrson at 8:30 a.m.

SPECIAL MEETING BUSINESS:

- 1) Mackay Dam Improvements Discussion with Kristine Staten- Kristine Staten from the Development Company came and led a discussion on the different options that were presented to the BLRID Board Members at the 4-6-2021 meeting by Rick Scott of McMillen Jacobs Associates. The options were gone through in detail with pros and cons listed for each, as well as the pricing for each. Planning for the upcoming community meeting was also discussed.

- 2) Executive Session – Statute 74-206 (1) None

Adjournment: There being no further business for consideration a motion was made to adjourn by Darrell Lee McDonald; seconded by Max Bingham. Motion carried. The meeting was adjourned at 9:30 a.m. The next regular meeting is scheduled for May 4th, 2021 at 2:00 p.m.

ATTEST:

_____ Byron Pehrson, Chairman

_____ Mark Roberts, Secretary-Treasurer