

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS  
SPECIAL MEETING AGENDA  
WEDNESDAY, MARCH 11, 2020  
7:30 PM**

**ROLL CALL**

**PRAYER AND PLEDGE**

**PUBLIC COMMENT ON ANY ITEM(S) ON THE AGENDA**

**CALL FOR SPECIAL MEETING**

Chief Executive Dave Palmer has called a Special Meeting of the Butte-Silver Bow Commissioners for Wednesday, March 11, 2020 at 7:30 pm, in the Council Chambers, Room 312. The purpose of this meeting is to pass Resolution No. 2020-14 by Suspension of the Rules Final Passage.

**SECTION 1.**

**1. COMMUNICATION NO. [2020-123](#)**

Kristen Rosa, TIFID Administrator requesting Council of Commissioners authorize the Chief Executive to pass Resolution No. 2020-14, that is required of Butte-Silver Bow for the Montana Board of Investment Infrastructure Loan program, for Suspension of the Rules for Final Passage. This Resolution must be passed at the Special Meeting March 11, 2020 to meet the timeline for the Montana Board of Investment's April Board meeting.

**SECTION 2.**

**RESOLUTION NO. [2020-14](#)**

**SUSPENSION OF THE RULES FOR FINAL PASSAGE**

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION WITH THE MONTANA BOARD OF INVESTMENTS, FOR AN INFRASTRUCTURE LOAN BY THE CITY AND COUNTY OF BUTTE-SILVER BOW AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

**ADJOURN**

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