

Resolution 18-01

A Resolution of the Gallatin Gateway County Water & Sewer District  
*Amending By-Laws to Govern the Conduct of the District's  
Business*

In a Regular Meeting of the Board of Directors of the Gallatin Gateway County Water & Sewer District, Director ~~SULLIVAN~~ moved to adopt a resolution Amending By-Laws to Govern the Conduct of the District's Business. The resolution *passed*

**W**HEREAS MCA §7-13-2271(2) prescribes that the Board of Directors of a county water and/or sewer district establish rules for the conduct of its proceedings; and

**WHEREAS** The Board of Directors has reviewed and received public input on a set of proposed amendments to the District's By-Laws.

NOW THEREFORE, IT IS

**R**ESOLVED, That Article VI, Section 5 is amended as follows: replace "major" with "majority".

**RESOLVED**, That the last sentence of Article VI, Section 6 is amended as follows: replace "and elections shall be held in November of every odd year thereafter (§7-13-2234(5) & §7-13-2236(1), MCA)." with "and elections shall thereafter be held as prescribed by law."

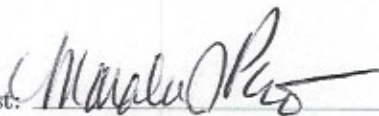
**RESOLVED**, That Article VII, Section 1(D) is amended as follows: replace "Completion of an annual independent audit of the books and accounts for the District." with "Completion of an independent audit of the books and accounts of the District when required by law or as desired by the Board of Directors."

**RESOLVED**, That the Gallatin Gateway County Water & Sewer District does hereby approve and adopt the amendments as presented.

**RESOLVED**, That the By-Laws be authenticated as such by the Secretary and placed in the minutes book and that a full and true copy of the By-Laws be kept at the District Offices for inspection by members of the public at all reasonable times during business hours.

ADOPTED by the Board of Directors of the Gallatin Gateway County Water & Sewer District, Gallatin County, Montana, this 5<sup>th</sup> day of February, 2018.

Attest:





President