

**AGENDA**  
**ANACONDA-DEER LODGE COUNTY**  
**SPECIAL COMMISSION MEETING**  
**OCTOBER 24, 2023**  
**COURTHOUSE - COURTROOM**

**RULES OF THE COMMISSION**

Everyone is respectfully asked to follow these few Commission Rules of Procedure:

- Please turn off or silence all cell phones and electronic devices.
- To address the Commission, please approach the podium and state your name & address for the record.
- Please speak loud enough for the entire room to hear your comments.
- Please address all comments to the Commission as you are not in a debate with other presenters or members of the audience.
- Please be respectful to other speakers, presenters, and members of the audience.
- If you wish to address any individual Commissioner, Public Official, or presenter you must request authorization from the Chair.
- Please try to limit your comments to three minutes or less.
- No sidebar conversations will be allowed. Private conversations and whispering in the audience during the meeting are very disruptive so please step out of the room for any such conversations.

**I. Pledge of Allegiance**

**II. Reports of Boards, Committees and Officials**

- Commissioner Ed Beaudette:
- Commissioner Steve Gates:
- Commissioner Tom Gallagher:
- Commissioner Mike Beausoleil:
- Commissioner Kevin Hart:
- CEO Everett:
- CA Ben Krakowka:

**III. Unfinished Business**

**A. Parcel Reconfiguration and Modification of Restrictive Covenants and Related Deed Provisions (Golf Course and Hotel Parcels)**

At this time, the Commission could take action to approve the Parcel Reconfiguration and Modification of Restrictive Covenants and Related Deed Provisions(Golf Course and Hotel Parcels).

**B. Appointing a Vice Chair to the A-DLC Board of Commissions**

At this time, the Commission could take action to Appoint a Vice Chair to the A-DLC Board of Commissions.

**IV. Miscellaneous**

- Commissioner Ed Beaudette:
- Commissioner Steve Gates:
- Commissioner Tom Gallagher:
- Commissioner Mike Beausoleil:
- Commissioner Kevin Hart:
- CEO Bill Everett:
- CA Ben Krakowka:

V. **Public Comment** – This is the time for members of the public to comment on items **NOT** appearing on this agenda that **fall within the Commission's jurisdiction.**

VI. **Public Meeting Dates**

VII. **Adjournment**