

**Cascade County Special
Commission Meeting
February 15, 2019 @ 9:30 a.m.
Courthouse Annex
Commission Chambers, Room 111**

Call to Order: Chairman Briggs

Pledge of Allegiance:

Please note the Agenda order is tentative and subject to change by the Board without prior notice.

Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.

Public comment during public participation is limited to a maximum seven (7) minutes.

Agenda:

1. Motion to Approve or Disapprove:

Resolution #19-13:

Short Term Investment Pool (STIP) for the Cascade County Treasurer's Office to meet the new requirements set by the Montana Board of Investments.

2. Motion to Approve or Disapprove:

Resolution #19-14:

Budget Appropriation increasing funds for the Fox Farm RSID Debt Service Fund #3525 Total Amount: \$5,198

3. Public comment on any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-103)

4. Adjournment.