## TRUSTEE RESOLUTION CALLING FOR AN ELECTION

WHEREAS, the May 7, 2024 Hot Springs School District election on a duly authorized school levy proposition was held to be void by the Montana Twentieth Judicial District Court on July 11, 2024;

WHEREAS, on July 16, 2024, the Hot Springs Board of Trustees for the Hot Springs School District No. 14J, determined by vote of the Board that it would call for a special levy election in accordance with the July 11, 2024 Order and Montana Code Annotated § 13-35-107(1);

NOW THEREFORE, BE IT RESOLVED, the Board of Trustees for the Hot Springs School District No. 14J, County of Sanders, State of Montana, will hold a Special School Election on Wednesday, October 2, 2024, which date is not less than seventy (70) days after the passage of this resolution.

The election will be conducted by mail ballot.

The purpose of the election is to approve:

An additional levy of \$183,000 to operate and maintain the general fund for FY2024-2025 by proposition.

If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Carmen Jackson, election administrator, to cancel that portion of the election in accordance with 13-1-304 and 20-3-313, MCA.

Voting will end at 8:00 p.m. on Election Day. The designated place of deposit will be located at the Hot Springs School, High School Library, 301 Broadway, Hot Springs, MT.

Three electors of this district who are qualified to vote at such election are hereby appointed to act as judges at the election as follows:

	Mary Kay Wedgwood, PO Box 443, Hot Springs, MT 59845	
	Debra Pier, PO Box 312, Hot Springs, MT 59845	
	Carol Webb, 337 Cottonwood Creek Rd #5, Plains, MT 59859	

BE IT FURTHER RESOLVED that the Clerk of this school district is hereby directed to notify the county election administrator of the date of holding said election and request him or her to close registration and to prepare and furnish election materials as required by law, and notify the abovenamed election judges of their appointment. If any of these judges should not be able to serve, the election administrator will choose a replacement from certified judges.

No further proceedings were conducted relating to the election.

Clerk:

Carmen Jackson

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