

**City of Cody**  
**Council Proceedings**  
**Wednesday, December 3, 2014**

A special joint meeting of the Cody City Council and Shoshone Recreation District was held at the Olive Glenn Golf Course and Country Club on Wednesday, December 3, 2014 at 12:00 p.m.

**City of Cody Council and Staff:**

Present: Mayor Nancy Tia Brown, Council Members Donny Anderson, Landon Greer, Steve Miller and Stan Wolz, City Administrator, Barry Cook, and Cindy Baker, Administrative Services Officer

Absent: Council Members Bryan Edwards and Jerry Fritz.

**Shoshone Recreation District Members:**

Present: Alan Rosenbaum, Sarah Mikesell Growney, Melissa Allen, Jake Ivanoff, Tony Hult, Stan Wolz, Dan Haman, and Jake Fulkerson. Others present: Rick Manchester, Jolene Selk, Dossie Overfield, and Rob Overfield.

Absent: Matt Hall, Dave Treick, and Scott Aune.

The meeting was called to order at 12:10 p.m.

Discussion was held in reference to the Shoshone Recreation Districts' (SRD) proposed Beck Lake Swim Beach and Park project. Five primary issues discussed were 1) cost to construct and to operate the additions 2) permits for the dam and reservoir 3) Liability 4) dredging and 5) water testing.

The City will be discussing with staff to confirm/concur on the permits for the dam and reservoir and the SRD will have further discussion and prepare a proposal as it relates to the construction and annual maintenance of this proposed project. The two entities will meet at a future date with follow up information.

There being no further business the meeting was adjourned at 1:20 p.m.

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Cindy Baker  
Administrative Services Officer

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Nancy Tia Brown  
Mayor