

STATE OF MONTANA
DEPARTMENT OF COMMERCE
HARD ROCK MINING IMPACT BOARD MEETING
July 7, 2021 2:00pm – Via Zoom

Register in advance for this meeting:

<https://mt-gov.zoom.us/meeting/register/tZlIde2pqT4jH9K-A4TPNAiptf1M6QZBeiUg%20>

After registering, you will receive a confirmation email containing information about joining the meeting

Clint Rech, Harlowton – Financial Institution
Ray Sheldon, Huntley – Public at large
Mark Thompson, Butte – Mining Industry

Donna von Nieda, Nye – School District
Jerry Bennett, Libby – County Commissioner

Notice of Public Meeting

The Board will be meeting at 2:00pm, Wednesday, July 7, 2021 via Zoom. For more information or to request reasonable accommodations for a disability, please contact Community Development Division staff at (406) 841-2770 or at DOCCDD@mt.gov before the meeting. Conference call information for this meeting is also available on the Hard Rock Mining Impact Board website (<http://comdev.mt.gov/Boards/HRMI/Meetings>).

Agenda:

Chair Statement

This will call the _____ meeting for _____ (date) to order. The _____ records the meetings electronically for official meeting minutes. Please help the public by identifying yourself when you speak, explain any acronyms that may be used in discussion and if you are referring to documents state the name of the document you are referring to, and as a final reminder the recording will not be edited and no content will be cut.

1. Roll call
2. Opportunity for public comment on items not on the agenda, but within the Board's jurisdiction
3. Approval of Minutes
 - Approval of May 17, 2021 Meeting Minutes
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
4. Hard Rock Mining Impact Trust Account Annual Payments
 - *Staff Updates*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*

5. Recent Impact Plan Discussion
 - *Staff updates*
 - *Opportunity for public comment*
 - *Board discussion*
 - *Board action (as applicable)*
6. Opportunity for public comment
7. Board Matters
 - Suggestion of next meeting date
8. Adjournment

SCOTT OSTERMAN
DIRECTOR



GREG GIANFORTE
GOVERNOR

May 31, 2021

Jake Ford, Unit Manager
Montana Department of Revenue
PO Box 5805
Helena, Montana 59604-5805

Re: 2021 Metal Mines License Tax Allocation (SMC East Boulder Project)

Dear Jake:

Enclosed is a draft copy of the 2021 Annual Allocation of Metal Mines License Tax Revenue to Eligible Counties as specified in Section 1.12 on page 1-9 and Appendix A of the 1998 Hard Rock Mining Impact Plan Amendment for the East Boulder Project. The mineral developer has provided the following data and calculations and is seeking signatures from the impacted counties in the coming weeks.

Based on the CY 2020 production and receipts of the East Boulder Mine, the percentage of the revenues received that are to be allocated by the Montana Department of Revenue to each eligible county in FY 2021 is as follows:

- | | | |
|----|---------------------------|----------------|
| 1. | Sweet Grass County | 69.375% |
| 2. | Park County | 23.125% |
| 3. | Stillwater County | 7.500% |

If possible, please notify Carissa Mason, Accountant, Management Services Division, Department of Commerce of the amount allocated to each eligible county by June 30, 2021.

Sincerely,

Rachel Young
Rachel Young
Board Officer
Hard Rock Mining Impact Board
406.841.2867
Rachel.young@mt.gov

ecc: Kelli Barcus
Cheryl Cohen, Interim Division Administrator
Carissa Mason, Accountant