



## **Hungry Horse County Water & Sewer District**

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528 Colorado Boulevard, Hungry Horse, MT 59919 | 406-387-5694

### **Board of Directors Meeting Agenda**

January 15th, 2026 | 6:00PM

#### **A. CALL TO ORDER**

#### **B. ROLL CALL**

#### **C. ADOPTION OF AGENDA**

#### **D. PUBLIC COMMENT**

#### **E. DECEMBER 2025 & EXEC. SESSION MINUTES TO APPROVE/CORRECT**

#### **F. REPORTS**

##### **1. BOOKKEEPER'S REPORT**

- A. FINANCIAL STATEMENTS**
- B. BILLS**
- C. CORRESPONDENCE**

##### **2. MANAGER'S WRITTEN REPORT, DAILY LOG & TO-DO LIST UPDATE**

##### **3. SECRETARY'S REPORT**

#### **G. UNFINISHED BUSINESS**

- 1. EMPLOYEE APPRECIATION DISCUSSION**
- 2. SICK LEAVE & VACATION PAY LOOK BACK**
- 3. FURTHER FILE ROOM DISCUSSION**

#### **H. NEW BUSINESS**

- 1. ADOPT BOARD ELECTION RESOLUTION**
- 1. DISCUSS FEASIBILITY OF BOTTLING WATER**
- 2. TASK REVIEW**

#### **I. ADJOURNMENT (7:00PM OR SOONER)**