



Hungry Horse County Water & Sewer District

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)