



Hungry Horse County Water & Sewer District

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

Board of Directors Meeting Agenda

January 16th, 2025 | 6:00PM

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF AGENDA

D. PUBLIC COMMENT

E. NOVEMBER & DECEMBER 2024 MINUTES TO CORRECT/ APPROVE

F. REPORTS

- 1. BOOKKEEPER'S REPORT**
 - a. FINANCIAL STATEMENTS**
 - b. BILLS**
 - c. CORRESPONDENCE**
- 2. MANAGER'S WRITTEN REPORT**
- 3. SECRETARIES REPORT**

G. UNFINISHED BUSINESS

- 1. POLICY COMMITTEE, RULES & REGS READING & DISCUSSION**
- 2. FINDINGS ON ACCT. # 349**
- 3. CONTINUED RESOLUTION REGISTER CLEANUP**
- 4. LIST OF TOPICS FOR FUTURE CONSIDERATION BY POLICY COMMITTEE**

H. NEW BUSINESS

- 1. EMPLOYEE TASK LIST FOR THE YEAR W/COMPLETION ESTIMATES**
- 2. ASK REVIEW**

I. ADJOURNMENT (7:30PM OR SOONER)