



Hungry Horse County Water & Sewer District

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

Board of Directors Meeting Agenda

February 20th, 2025 | 6:00PM

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF AGENDA

D. PUBLIC COMMENT

E. JANUARY MINUTES TO CORRECT/ APPROVE

F. REPORTS

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

G. UNFINISHED BUSINESS

- 1. POLICY COMMITTEE, RULES & REGS READING & DISCUSSION**
- 2. FINDINGS ON ACCT. #349**
- 3. CONTINUED RESOLUTION REGISTER CLEANUP**
 - a. AMEND OFFICIAL MINUTES FORMAT-WRITTEN NOT ELECTRONIC**
 - b. AMEND PROCEDURAL MOTION FROM REGISTER**
 - c. MEETING ETIQUETTE PROPOSED STATUS CHANGE**
 - d. 2 PARLIAMENTARIAN REPORTS TO BE RECLASSIFIED**
- 4. LIST OF TOPICS FOR FUTURE CONSIDERATION BY POLICY COMMITTEE**

H. NEW BUSINESS

- 1. EMPLOYEE TASK LIST FROM BOARD**
- 2. TASK REVIEW**

I. ADJOURNMENT (7:30PM OR SOONER)