



# **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**

March 20th, 2025 | 6:00PM

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

### **B. ROLL CALL**

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

### **D. PUBLIC COMMENT**

### **E. FEBRUARY 2025 MINUTES TO CORRECT/ APPROVE**

### **F. REPORTS**

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

##### **a. FINANCIAL STATEMENTS**

##### **1. GLACIER BANK CD MATURES**

##### **b. BILLS**

##### **c. CORRESPONDENCE**

#### **2. MANAGER'S WRITTEN REPORT**

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

### **G. UNFINISHED BUSINESS**

#### **1. 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**

#### **2. POLICY COMMITTEE RULES & REGULATIONS**

##### **a. RATE SCHEDULE**

##### **b. PUBLIC COMMENT POLICY DISCUSSION**

### **H. NEW BUSINESS**

#### **1. TASK REVIEW**

### **I. ADJOURNMENT (7:30PM OR SOONER)**