

AGENDA

**HUNGRY HORSE COUNTY WATER/SEWER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
6:00 PM THURSDAY, MARCH 21st, 2024**

Water District Office, 528 Colorado Blvd., Hungry Horse, MT

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Public Comment
- E. Reports
 - 1. Bookkeeper's report (director's report)
 - a. Financial statements (\$ transfer to WCU)
 - b. Bills
 - c. Correspondence
 - 2. Manager's Monthly Written Report
- F. Unfinished Business
 - 1. Policy Committee review sections 4,5&6 of the rules and regs.
 - 2. Forrest Service Special use permit / tank status
 - 3. CSKT information update
 - 4. Approve backlog of meeting minutes 11/15/22, 1/18/24,2/15/24
- G. New Business
 - 1. NONE
 - 2. Task Review
- H. Adjournment at 8:PM or sooner