

# AGENDA

HUNGRY HORSE COUNTY WATER/SEWER DISTRICT

BOARD OF DIRECTORS REGULAR MEETING

**6:00 PM THURSDAY, APRIL 18th, 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
    - b. Bills
    - c. Correspondence
  - 2. Manager's Monthly Written Report
- F. Unfinished Business
  - 1. Policy Committee review sections 7 & 8 of the rules and regs.
    - a. Secretary job description discussion
  - 2. Forrest Service Special use permit
  - 3. \$ transfer to Glacier bank CD
  - 4. Discuss services 138, 236, 364 and resolve any issues
  - 5. Approve backlog of meeting minutes as available time permitting
- G. New Business
  - 1. NONE
- H. Task Review
- I. Adjournment at 8:00PM or sooner