

AGENDA

HUNGRY HORSE COUNTY WATER/SEWER DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
6:00 PM THURSDAY, MAY 16th, 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
 - 3. Election report and member resignation
- F. Unfinished Business
 - 1. USFS special use permit
 - 2. Policy Committee review sections 9-10 of the rules and regs.
 - 3. Bylaws: Review and discuss possible amendments where needed in Articles to be voted on and adopted at a later date
 - 4. Budget awareness of approaching year end
 - 5. Discuss balloon payment on remaining loan
- G. New Business
 - 1. NONE
- H. Task review
- I. Adjournment at 8:00PM or sooner