

# AGENDA

HUNGRY HORSE COUNTY WATER/SEWER DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
**6:00 PM THURSDAY, JUNE 20th, 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
    - d. Update on Acct. #97
    - e. Preliminary Budget Numbers
    - f. Billing Questions #294 and more
  - 2. Manager's Monthly Written Report
- F. Unfinished Business
  - 1. Oaths of office signed for County election records
  - 2. Election of officers
  - 3. USFS special use permit
  - 4. Bylaws: review and discuss Articles 6,7and 8
  - 5. Update list of Director's names at Bank and Credit Union
  - 6. Bank CD current rate, reinvest or sunset
  - 7. Authorize July balloon payment on loan
  - 8. Review Rate Schedule
  - 9. Tank maint. savings
- G. New Business
  - 1. NONE
- H. Task review
- I. Adjournment at 8:PM or sooner