



# **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**

July 18th, 2024 | 6:00PM

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. ADOPTION OF AGENDA**

**D. PUBLIC COMMENT**

**E. REPORTS**

**1. Bookkeeper's Report (Director's Report)**

**a. Bills**

**b. Correspondence**

**c. Budget Numbers for 2024/2025**

**d. Website Update**

**e. Postage Increase**

**2. Manager's written report**

**F. UNFINISHED BUSINESS**

**1. Policy committee-rules and regs.**

**a. 11 & 12**

**b. Rate Schedule**

**2. Authorize Balloon Payment on Loan**

**3. Update list of Director's names at Glacier bank and WF credit union**

**4. CSKT objection status**

**5. Minutes alterations and corrections: Jan.-June and more if necessary**

**6. Bylaws Review Articles 6, 7 & 8**

**G. NEW BUSINESS**

**1. Request for Public Records App**

**H. TASK REVIEW**

**I. ADJOURNMENT (8:00PM or sooner)**