



Hungry Horse County Water & Sewer District

528 Colorado Boulevard, Hungry Horse, MT 59919 | 406-387-5694

Board of Directors Meeting Agenda

August 15th, 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. Financial Statements
 - b. Bills
 - c. Correspondence
 - d. Final Budget Numbers
2. Manager's Monthly written report
3. Secretary's Report
June & July Minutes (corrections & adoption)

F. UNFINISHED BUSINESS

1. Policy committee-rules and regs.
 - a. 11-15
2. Bylaws
Review of proposed written changes of Art. 6,7 & 8
3. Discussion of Bank and Credit Union CD investments
4. Rate schedule review and adjustments
5. Resolution Register Cleanup

G. NEW BUSINESS

1. None

H. TASK REVIEW

I. ADJOURNMENT (8:00PM or sooner)