Hungry Horse County Water & Sewer District



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

Board of Directors Meeting Agenda

September 19th, 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/Correspondence
 - c. Budget Numbers w/Final Adjustments
 - 2. Manager's Written Report
 - 3. Secretary's Report

August Minutes (corrections & adoption)

a. Report on other assigned tasks

F. UNFINISHED BUSINESS

1. Policy committee-rules and regs.

Update if any

- a. Bylaws, adopt proposed changes
- 2. Rate Schedule Review and Adjustments
 - a. Sprinkling Rate
- 3. Resolution Register Cleanup
- **G. NEW BUSINESS**
 - 1. None
- H. TASK REVIEW
- I. ADJOURNMENT (8:00PM or sooner)