



# **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**

December 19th, 2024 | 6:00PM

### **A. CALL TO ORDER**

### **B. ROLL CALL**

### **C. ADOPTION OF AGENDA**

### **D. PUBLIC COMMENT**

### **E. NOVEMBER 2024 MINUTES TO CORRECT AND APPROVE**

### **F. REPORTS**

#### **1. BOOKKEEPER'S REPORT**

##### **A. FINANCIAL STATEMENTS**

##### **B. BILLS**

##### **C. CORRESPONDENCE**

#### **2. MANAGER'S WRITTEN REPORT**

#### **3. SECRETARIES REPORT**

### **G. UNFINISHED BUSINESS**

#### **1. POLICY COMMITTEE, RULES AND REGS READING & DISCUSSION**

##### **2. FINDINGS ON ACCT. # 349**

##### **3. CONTINUED RESOLUTION REGISTER CLEANUP**

#### **4. LIST OF TOPICS FOR FUTURE CONSIDERATION BY POLICY COMMITTEE**

### **H. NEW BUSINESS**

#### **1. EMPLOYEE APPRECIATION DISCUSSION**

#### **2. ASK REVIEW**

### **I. ADJOURNMENT (7:30 PM OR SOONER)**