

**Sun Prairie Village County Water and Sewer District**  
**Regular Meeting of the Board of Directors**

Agenda for Meeting of the Board  
**Tuesday, September 17th, 2024**  
Held at 1047 Grant Drive, Sun Prairie Village, MT at 6:30 PM

**Call to Order: Roland Martin, Board President**

**Poll of Attendance**

**Public Comment:** Public Comment is welcome on all agenda items, and any matter within the District's jurisdiction, per *MCA 2-3-103 Public participation*.

**CONSENT PORTION OF AGENDA**

**Minutes of Last Meeting**

- August 27th, 2024, Regular Meeting of the Board of Directors

**Financial Reports**

- Financial Statements (Unaudited) as of July 31st, 2024
- Restricted Fund Account Statement as of August 31st, 2024
- Combined Cash Flow Statement as of August 31st, 2024

**ACTION PORTION OF AGENDA**

**Financial Reports**

- Accounts Payable as of August 31st, 2024

**REGULAR AGENDA**

**Change to Printed Agenda:**

**Emergency Item(s):**

**Operations Report:**

- August 2024 Manager Report and Charts

**Old Business:**

- Wastewater System Upgrade Project
- Water System Preliminary Engineering Report
- Capital Improvements Plan
- Douglas Wilson & Company, PC, FY2022 Audit

**New Business:**

- SPVCWSD FY2025 Annual Budget

**Other Business:**

**Adjournment:**

NEXT MEETING OF THE SPVCWSD is **tentatively** scheduled for October 15th, 2024,  
at 6:30 PM at the District Office, 1047 Grant Drive, Great Falls, MT.

Please call (406) 965-3944 or check the website: [www.spvws.com](http://www.spvws.com) for more information.