

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

Agenda for Meeting of the Board
Tuesday, March 19th, 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

- February 13th, 2023, Regular Meeting of the Board of Directors

Financial Reports

- Financial Statements (Unaudited) as of January 31st, 2024
- Restricted Fund Account Statement as of February 29th, 2024
- Combined Cash Flow Statement as of February 29th, 2024

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of February 29th, 2024

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- February 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:

Other Business:

Adjournment:

NEXT MEETING OF THE SPVCWSD is **tentatively** scheduled for April 9th, 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 for more information.