

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

Agenda for Meeting of the Board
Tuesday, January 20th, 2026
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

- December 16th, 2025, Regular Meeting of the Board of Directors

Financial Reports

- Financial Statements (Unaudited) as of December 31st, 2025
- Restricted Fund Account Statement as of December 31st, 2025
- Combined Cash Flow Statement as of December 31st, 2025

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of December 31st, 2025

REGULAR AGENDA

Operations Report:

- December 2025 Manager Report and Charts
 - Loe N Bro – Media Tanks

Old Business:

- Douglas Wilson & Company, PC, FY2022 Audit
- Drinking Water System Upgrades
- Wastewater Preliminary Engineering Report (PER) Update

New Business:

Other Business:

- Open Board Member Seat / 2026 Board Member Elections

Adjournment:

NEXT MEETING OF THE SPVCWSD is **tentatively** scheduled for February 17th, 2026,
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.