

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

Agenda for Meeting of the Board
Tuesday, February 13th, 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

- December 12th, 2023, Regular Meeting of the Board of Directors

Financial Reports

- Financial Statements (Unaudited) as of November 30th, 2023
- Restricted Fund Account Statement as of December 31st, 2023
- Combined Cash Flow Statement as of December 31st, 2023
- Financial Statements (Unaudited) as of December 31st, 2023
- Restricted Fund Account Statement as of January 31st, 2024
- Combined Cash Flow Statement as of January 31st, 2024

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of December 31st, 2023
- Accounts Payable as of January 31st, 2024

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- December 2023 Manager Report and Charts
- January 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 March 12th, 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.