

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

Agenda for Meeting of the Board
Tuesday, March 18th, 2025
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 25th, 2025, Regular Meeting of the Board of Directors

Financial Reports

- Financial Statements (Unaudited) as of January 31st, 2025
- Restricted Fund Account Statement as of February 28th, 2025
- Combined Cash Flow Statement as of February 28th, 2025

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of February 28th, 2025

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- February 2025 Manager Report and Charts

Old Business:

- Water System Preliminary Engineering Report
- Douglas Wilson & Company, PC, FY2022 Audit
- Drinking Water System Upgrades

New Business:

Other Business:

- Update from 45th Montana Rural Water Systems Conference March 12th – 14th, 2025

Adjournment:

NEXT MEETING OF THE SPVCWSD is **tentatively** scheduled for April 15th, 2025,
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.