

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

Agenda for Meeting of the Board

Tuesday, April 9th, 2019

Held at 1047 Grant Drive, Sun Prairie Village, MT at 6:30 PM

Call to Order

Poll of Attendance

CONSENT PORTION OF AGENDA

Minutes of Last Meeting

- March 12th, 2019, Regular Meeting of the Board

Financial Reports

- Financial Statements (un-audited) February 28th, 2019
- Restricted Fund Account Statement as of March 31st, 2019
- Combined Cash Flow Statement as of March 31st, 2019

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of March 31st, 2019

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- Manager Report and Charts

Old Business:

- Waste Water Planning Grant
 - Update by Craig Nowack of Morrison-Maierle, Inc.
 - TSEP Request for Funds
 - TSEP Certification of Completion and Status of Funds
- Board of Directors 2019 – 2023 Term (2 Seats to Expire May 31st, 2019)
- 2018 Annual Audit with Douglas Wilson & Company, P.C.

New Business:

Other Business:

- Certified List of Governing Body

Public Comment:

Adjournment: