

**Sun Prairie Village County Water and Sewer District**  
**Regular Meeting of the Board of Directors**  
Agenda for Meeting of the Board  
**Tuesday, May 14th, 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**

- April 9th, 2019, Regular Meeting of the Board

**Financial Reports**

- Financial Statements (un-audited) March 31st, 2019
- Restricted Fund Account Statement as of April 30th, 2019
- Combined Cash Flow Statement as of April 30th, 2019

**ACTION PORTION OF AGENDA**

**Financial Reports**

- Accounts Payable as of April 30th, 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.
- Board of Directors 2019 – 2023 Term (2 Seats to Expire May 31st, 2019)
  - Resolution to Appoint Board Member(s)
  - President and Vice-President
- 2018 Annual Audit with Douglas Wilson & Company, P.C.

**New Business:**

**Other Business:**

- SPVCWSD Operating Rules

**Public Comment:**

**Adjournment:**