

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

Agenda for Meeting of the Board
Tuesday, May 20th, 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

- March 18th, 2025, Regular Meeting of the Board of Directors

Financial Reports

- Financial Statements (Unaudited) as of February 28th, 2025
- Restricted Fund Account Statement as of March 31st, 2025
- Combined Cash Flow Statement as of March 31st, 2025
- Financial Statements (Unaudited) as of March 31st, 2025
- Restricted Fund Account Statement as of April 30th, 2025
- Combined Cash Flow Statement as of April 30th, 2025

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of March 31st, 2025
- Accounts Payable as of April 30th, 2025

REGULAR AGENDA

Operations Report:

- March & April 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:

Adjournment:

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