

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

Agenda for Meeting of the Board

Tuesday, June 17th, 2025

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

Call to Order: Kevin Askeland, Board Vice-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

- May 20th, 2025, Regular Meeting of the Board of Directors

Financial Reports

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

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of May 31st, 2025

REGULAR AGENDA

Operations Report:

- May 2025 Manager Report and Charts

Old Business:

- Douglas Wilson & Company, PC, FY2022 Audit
- Drinking Water System Upgrades
 - Montana Coal Endowment Program Grant Award Letter for \$500,000

New Business:

Other Business:

Adjournment:

NEXT MEETING OF THE SPVCWSD is **tentatively** scheduled for July 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.