

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

Agenda for Meeting of the Board
Tuesday, September 23rd, 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*.

- Tyler Stevens – Owner of Farmland below Elevated Tank

CONSENT PORTION OF AGENDA

Minutes of Last Meeting

- July 22nd, 2025, Regular Meeting of the Board of Directors

Financial Reports

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

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of July 31st, 2025
- Accounts Payable as of August 31st, 2025

REGULAR AGENDA

Operations Report:

- July & August 2025 Manager Report and Charts

Old Business:

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

New Business:

- SPVCWSD FY2026 Annual Budget

Other Business:

Adjournment:

NEXT MEETING OF THE SPVCWSD is **tentatively** scheduled for October 21st, 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.