

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

Agenda for Budget Work Session and Meeting of the Board

Tuesday, October 15th, 2024

Held at 1047 Grant Drive, Sun Prairie Village, MT, Work Session at 5:00 PM, Meeting at 6:30 PM

5:00 PM SPVCWSD FY2025 Annual Budget Work Session

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

- September 24th, 2024, Regular Meeting of the Board of Directors

Financial Reports

- Financial Statements (Unaudited) as of August 31st, 2024
- Restricted Fund Account Statement as of September 30th, 2024
- Combined Cash Flow Statement as of September 30th, 2024

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of September 30th, 2024

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- September 2024 Manager Report and Charts

Old Business:

- Wastewater System Upgrade Project
- Water System Preliminary Engineering Report
- Capital Improvements Plan
- Douglas Wilson & Company, PC, FY2022 Audit
- SPVCWSD FY2025 Annual Budget

New Business:

Other Business:

Adjournment:

NEXT MEETING OF THE SPVCWSD is **tentatively** scheduled for November 19th, 2024,
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.