

Sun Prairie Village County Water and Sewer District
FY2025 BUDGET PUBLIC HEARING and Regular Meeting of the Board of Directors

Agenda for FY2025 Budget Public Hearing and Meeting of the Board

Tuesday, December 17th, 2024

Held at 1047 Grant Drive, Sun Prairie Village, MT, Public Hearing to start at 6:30 PM with Regular Meeting Following

6:30 PM SPVCWSD FY2025 BUDGET PUBLIC HEARING

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

- November 19th, 2024, Public Hearing and Regular Meeting of the Board of Directors

Financial Reports

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

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of November 30th, 2024

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- November 2024 Manager Report and Charts

Old Business:

- 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 January 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.