Sun Prairie Village County Water and Sewer District
Regular Meeting of the Board of Directors
Agenda for Meeting of the Board
Tuesday, March 17th, 2026
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
- February 24th, 2026, Regular Meeting of the Board of Directors

Financial Reports
- Financial Statements (Unaudited) as of February 28th, 2026
- Restricted Fund Account Statement as of February 28th, 2026
- Combined Cash Flow Statement as of February 28th, 2026

ACTION PORTION OF AGENDA

Financial Reports
- Accounts Payable as of February 28th, 2026

REGULAR AGENDA

Operations Report:
- February 2026 Manager Report and Charts
  - Loe N Bro – Tank Restoration

Old Business:
- Drinking Water System Upgrades
- Wastewater Preliminary Engineering Report (PER) Update
- SPVCWSD Draft By-Laws

New Business:
- SPVCWSD FY2023 Annual Audit

Other Business:
- Open Board Member Seat / 2026-2030 Board Member Term-Elections
- Montana Rural Water Conference March 23-25, 2026 – Office Closed

Adjournment:

NEXT MEETING OF THE SPVCWSD is **tentatively** scheduled for April 21st, 2026,
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.