



Flathead County Water & Sewer District #1 - Evergreen

130 Nicholson Drive • Kalispell, MT 59901
Phone: (406) 257-5861 • Fax: (406) 756-1588

Agenda

Regular Meeting of August 21, 2019

of the Board of Directors for the Flathead County Water & Sewer District #1 - Evergreen

1. Call the meeting to order.
2. Recognize any public in attendance and allow for public comment on any matters **not on the agenda** that are within the jurisdiction of the District.
3. Adopt or amend the agenda by eliminating items, reassigning the order of items, or adding items for discussion only.
4. Read, approve, and sign the minutes of the regular meeting of June 26, 2019.
5. Examine and Accept the Manager's Report.
6. Consideration of a Resolution to approve the Plans for the Helena Crossing Subdivision.
7. Consider the Recommendation of the Committee reviewing the RFQ proposals for the Sewer System PER and Resolution to Approve Retention of Firm.
8. Consider the Recommendation of the Committee reviewing the RFP proposals for the Water Tank Restoration Projects and Resolution to Approve Retention of Firm.
9. State of the District Presentation.
10. General Manager Evaluation and Salary Discussion.
11. Consideration of requests to change of Office Hours and approve Staff flex-time schedule.
12. Discussion of Replacement of Legal Counsel due to the resignation of Bill Astle.
13. Oversight Report for July and August.
14. Examine and approve checks written and accept the financial statements.
15. Adjourn.