



*Evergreen*  
**Water & Sewer**  
DISTRICT 1<sup>©</sup>

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**Agenda**

**Regular Meeting of February 23, 2022  
of the Board of Directors for the Flathead County Water 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.
4. Approval of the minutes of the regular meeting of January 19, 2021.
5. Presentation of the Manager's Report for February. Cindy Murray and Staff
6. Update on Capital Improvement Plan and FY 2022 Capital Expenditures. Mark James
7. Consideration of Resolution 2022-02 to Increase Water and Sewer Rates and Change Fees. Cindy Murray and Rob Collier
8. 10 minute break
9. Consideration of Engineering Services Contract with IMEG for Lift Station 19 Planning and Preliminary Design. Rob Collier
10. Consideration of Resolution 2022-03 for Conditional Approval of Plans for Mackin Townhomes Subdivision. Joe Musialowski and Andy Hyde
11. Consideration of Employee Health Insurance Benefits for 2022 (Renewal date is 3-1-22).
12. Presentation of Oversight Reports for December and January. Bob Balding
13. Examine and approve reports for Checks Written and Chase Credit Card Payments and accept the financial statements for January. Jack Fallon
14. Adjourn.