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NOTICE

The Flathead County Water District #1 – Evergreen (“District”) Board of Directors will hold the regular monthly board meeting on Wednesday, January 17, 2024, at 7:00 a.m. The District Office Shop is located at 130 Nicholson Dr. The Board will also receive public comments that may be sent prior to the meeting to info@evergreenwaterdistrict.com.

Agenda for the Regular Meeting of February 21, 2024 of the Board of Directors for the Flathead County Water District #1 – Evergreen

1. Call the meeting to order.
2. Pledge of Allegiance.
3. 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.
4. Adopt or amend the agenda by eliminating items, reassigning the order of items, or adding items for discussion.
5. Approval of the minutes of the regular meeting of January 17, 2024.
6. Presentation of the Manager’s Report. - Cindy Murray
7. Presentation of the Engineer’s Report -Jeff Walla
8. Consideration of Resolution 2024-03 concerning the main extension requested by Comfort Systems the location of 2630 US Hwy 2, Kalispell, Mt 59901
9. Consideration of Resolution 2024-04 concerning the bid from A-1 Sanitation for Septic Pumping Services. Mark James and Jeff Walla.
10. Consideration of Resolution 2024-05 amendment to Townsend Controls and Electric, Inc. not to exceed \$800,000.00. Jeff Walla
11. Consideration of Amendment to AE2S contract in a not to exceed \$475,000.00. Jeff Walla
12. Consideration of Resolution 2024-06 concerning the election of John T. Fallon and William V Matthews to the Flathead County Water District No.1- Evergreen Board of Directors
13. Consideration of various group insurance plan renewals to become effective 3-1-2024, including 2024 Health, Vision, Eye, Life, and an increased Employer HSA contribution available for qualifying employees who participate in the District’s High-Deductible Health Insurance Plan. Mimi Wildeman and Cindy Murray
14. Consideration of Resolution 2024-07 Adoption of Cafeteria Plan Effective March 1, 2024, and Appointment of General Manager as Administrator. Mimi Wildeman and Cindy Murray
15. Consideration of new health related insurance coverages including Long-Term Disability and an Employee Assistance Plan Provider. Mimi Wildeman and Cindy Murray
16. Consideration of Resolution 2024-08 to increase employer contribution to 401(a) Plan retroactive to July 1, 2023. Mimi Wildeman and Cindy Murray
17. Consideration of Resolution 2024-09 approving the selection of Contracting by Nelson for Grant Administration and other Administrative Services not to exceed the amount of \$270,000.00 for the next two years. Cindy Murray
18. Report on District Office Expansion alternatives.
19. Presentation of Oversight Report for January 2024. Bob Balding
20. Examine and approve reports for Checks Written and Chase Credit Card Payments and accept the financial statements for January. B.J. Lupton
21. Adjourn. Next meeting March 20, 2024, at 7:00 a.m.