

Agenda
Regular Meeting of June 15, 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 April 20, 2022. (There was no May meeting.)
5. Presentation of the Manager's Report. Cindy Murray and Staff
6. Update on Capital Improvement Plan and FY 2022 Capital Expenditures. Mark James
7. Update on ARPA Projects. Rob Collier and Cindy Murray
8. Opportunity for Public Comment and Board Ratification of ARPA certifications for Water Well Relocation and Monitoring Well Project. Cindy Murray
9. Consideration of Property, Casualty, and Cyber Insurance for 2022-23. (Renewal date is 7-1-22). Cindy Murray
10. Update on issues with the District's 457(b) Plan. Cindy Murray and Jack Fallon
11. BREAK. 10 minutes
12. Consideration of FY23 Staff compensation, staffing additions, and changes to Personnel Policies for Flex/Part-time Schedules and Vacation Accrual Rate. Cindy Murray
13. Consideration of FY23 General Manager compensation. Cindy Murray

NOTE: This agenda item will be discussed in a closed session to protect individual privacy.
14. Presentation of Oversight Reports for April and May. Bob Balding
15. Examine and approve reports for Checks Written and Chase Credit Card Payments and accept the financial statements for April and May. Jack Fallon
16. Adjourn.