

Agenda
Regular Meeting of June 17, 2020
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. Election by acclamation to fill open Board positions (previously held by Jack Fallon, Dennis Falcon, and William Matthews). B.J. Lupton
5. Election of Officers (President and Vice-President). Jack Fallon
6. Read, approve, and sign the minutes of the regular meeting of May 20, 2019.
7. Examine and Accept the Manager's Reports for June.
8. Receipt of Public Comment concerning the Notice of Intent to increase water and wastewater rates and fees.
9. Consideration of Resolution adopting increases to water and wastewater rates and fees. Jack Fallon and Rob Collier
10. 10 Minute Break
11. Consideration of an offer to acquire real property, and agreements for easements, and right of way agreements related to Lift Station 19. Cindy Murray
12. Consideration of accrued Comp Time payments by fiscal year end.
13. Consideration of Personnel Recommendations. **The Board will consider this agenda item in closed session to protect the privacy of District employees.** Cindy Murray
14. Presentation of Oversight Report. Bob Balding
15. Examine and approve checks written and accept the financial statements for May.
16. Adjourn.