



Evergreen
Water & Sewer
DISTRICT 1

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NOTICE

The Flathead County Water District #1 – Evergreen (“District”) Board of Directors will hold the regular monthly board meeting and Public Hearing on the Board’s Notice of Proposed Intent to Increase Water and Sewer Rates and Fee in the Shop on Wednesday, August 16, 2023, 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 August 16, 2023
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 June 21, 2023.
5. Consideration of reorganization of the officers of the Board of Directors and Resolution 2023-10 pertaining to signature authority for the District’s ARPA Projects. B.J. Lupton
6. Consideration of the formation of a Long-Range Planning Committee. Cindy Murray
7. Presentation of the Manager’s Report. Cindy Murray and Staff
8. Presentation of the Engineer’s Report and Update on Capital Improvement Plan for FY24 (beginning July 1, 2023) Capital Expenditures. Jeff Walla
9. Consideration of Resolution 2023-11 approving the recommendations of the Selection Committee for procurement of engineering services pursuant to an RFQ covering water and utility matters, including a Water Facility Plan and Disaster Response Planning. Jeff Walla
10. Consideration of Ordinance 2023-12 concerning Annexation of property. Cindy Murray and Jeff Walla
11. 10-minute break
12. Consideration of Resolution 2023-13 supporting the Flathead County Septage Treatment Plant.
13. Consideration of Resolution 2023-14 amending the District ARPA Procurement Policy.
14. Consideration of Resolution 2023-15 authorizing the District to enter into a Purchase Agreement for Additional Rowland Property. Cindy Murray
15. FY24 O&M Budget Update and Audit Discussion. Cindy Murray and Rebecca Chertudi
16. Presentation of Oversight Reports for June and July. Bob Balding
17. Examine and approve reports for Checks Written and Chase Credit Card Payments and accept the financial statements for June and July.
18. Adjourn