



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 September 20, 2023 of the Board of Directors for the Flathead County Water District #1 – Evergreen

1. Pledge of Allegiance
2. Call the meeting to order.
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 August 16, 2023.
6. Presentation of the Manager’s Report. Cindy Murray
7. Presentation of the Engineer’s Report -Jeff Walla
8. Consideration of Great West Contract and commitment funds for Planning Grant Application
9. Consideration of Morrison & Maierle Planning Contract and commitment funds for Planning Grant Application
10. Consideration of Willow Project Award to Sapphire Construction
11. Consideration of Resolution 2023-16 for Conditional Plan Approval of a Water Main Extension for PNC Evergreen LLC
12. Consideration of Resolution 2023-17 for Revisions to the Rowland Property Purchase Agreement
13. Presentation of Oversight Reports for August. Bob Balding
14. Examine and approve reports for Checks Written and Chase Credit Card Payments and accept the financial statements for August.
15. Adjourn.