



# Flathead County Water & Sewer District #1 - Evergreen

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## Agenda

Regular Meeting of December 18, 2019

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. Read, approve, and sign the minutes of the regular meeting of November 20, 2019.
5. Discussion of Board member elections in 2020, filing requirements, and deadlines.
6. Examine and Accept the Manager's Report.
7. Update on Water Tank Renovation Project - Andy Hyde and District Staff.
8. Update on Sewer System PER- Cindy Murray and Jeff Walla.
9. Update on Rate Discussions with the City of Kalispell- Cindy Murray.
10. Consideration of Personnel Matters.
11. Consideration of Office Renovation Project.
12. Presentation of Oversight Report via email from Bob Balding for November.
13. Examine and approve checks written for and accept the financial statements for November.
14. Adjourn.