



Flathead County Water & Sewer District #1 - Evergreen

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Agenda

Regular Meeting of October 16, 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 September 18, 2019.
5. Examine and Accept the Manager's Report.
6. Consideration of a Resolution to Approve the Hidden Buck Subdivision.
7. Consideration of a Resolution to Approve the Trumbull Creek Phase 4 Subdivision.
8. Consideration of replacement credit cards.
9. Consideration of replacement of Legal Counsel and Personnel Matters.
10. Consideration of Oversight Reports for August and September (August report was postponed due to Bob Balding's absence).
11. Examine and approve checks written for and accept the financial statements for September.
12. Adjourn.