



Flathead County Water & Sewer District #1 - Evergreen

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Agenda

Regular Meeting of November 20, 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 October 16, 2019.
5. Examine and Accept the Manager's Report.
6. Update on Water Tank Renovation Project – Mark James
7. Update on Sewer System PER- Jeff Walla and John Manion
8. Update on Rate Discussions with the City of Kalispell- Cindy Murray and Andy Hyde
9. Presentation by Steve Stahlberg, CPA on District accounting matters.
10. Consideration of replacement of Legal Counsel and Personnel Matters.
11. Consideration of contract staffing for certain projects.
12. Consideration of Oversight Report for October and discussion of Bob Balding's Board membership.
13. Examine and approve checks written for and accept the financial statements for October.
14. Adjourn.