



Evergreen
Water & Sewer
DISTRICT 1[©]

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Agenda
Regular Meeting of July 15, 2020
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 June 17, 2019.
5. Examine and Accept the Manager's Reports for June.
6. Capital Budget report. Mark James
7. Update on acquiring real property and easements related to emergency storage at Lift Station 19. Cindy Murray and Andy Hyde
8. Consideration of Staff recommendations on maintenance and right of way issues at Meadow Manor II. Cindy Murray
9. Discussion of construction issues at Helena Crossing Subdivision. Cindy Murray and Jack Fallon
10. Consideration of Personnel Recommendations. **The Board will consider this agenda item in closed session to protect the privacy of District employees.** Cindy Murray
11. Presentation of Oversight Report. Bob Balding
12. Examine and approve checks written and accept the financial statements for May.
13. Adjourn.