



Evergreen
Water & Sewer
DISTRICT 1[©]

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Agenda
Regular Meeting of August 19, 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 July 15, 2020 and of the special meeting of July 22, 2020.
5. Examine and Accept the Manager's Reports for August.
6. Capital Budget Update and Consideration of Security System Purchase. Mark James
7. Consideration of Resolution 2020-03 for Conditional Final Plan Approval of the Buck Sanitary Sewer Restriction Project. Cindy Murray and Jeff Walla (Andy Hyde represents the Project Proponent).
8. State of the District Report. Cindy Murray and District Staff
9. General Manager Evaluation. Jack Fallon
10. Presentation of Oversight Report. Bob Balding
11. Examine and approve checks written and accept the financial statements for July.
12. Adjourn.