

Agenda
Regular Meeting of April 21, 2021
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. Approval of the minutes of the regular meeting of March 17, 2021.
5. Examine and Accept the Manager's Report for April.
6. Legislative Update. Jack Fallon and Cindy Murray
7. Capital Budget Updates. Mark James
8. Update on Water Tank Project and Consideration of Resolution 2021-04 to accept TMI Coatings, Inc. as low responsible and responsive bidder and authorize the General Manager to sign the contract. Cindy Murray, Lizzy English (HDR) and Staff
9. Consideration of Resolution 2021-05 for a Conditional Approval of Plans for Trumbull Creek 5A Subdivision submitted by Carver Engineering. Joe Musialowski and Jeff Walla
10. Consideration of Petition for Annexation and Resolution 2021-06 Annexing a portion of a Tract belonging to Michael Anders that is adjacent to the Trumbull Creek Subdivision.
11. Consideration of Resolution 2021-07 for a Conditional Approval of Plans for Nesten Acres Subdivision submitted by Carver Engineering. Joe Musialowski
12. Update on discussions with the City of Kalispell. Jack Fallon and Cindy Murray
13. Consideration of Ordinance 2021-08 to Adopt Policies, Rules, and Specifications. Rob Collier
14. Presentation of Oversight Reports for March. Bob Balding
15. Examine and approve Checks Written and Chase credit card payments and accept the financial statements for March. Jack Fallon
16. Adjourn.