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## NOTICE

The Flathead County Water District #1 – Evergreen (“District”) Board of Directors will hold the regular monthly board meeting in the Shop on Wednesday, April 19, 2023, at 7:00 a.m. The meeting will be held in the Shop at the District Office at 130 Nicholson Dr. The District will be requiring appropriate distancing for all attendees and requests that anyone with COVID-19 symptoms or recent exposure to those with COVID-19 symptoms not attend.

**Agenda  
Regular Meeting of April 19, 2023  
of the Board of Directors for the Flathead County Water 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.
4. Approval of the minutes of the regular meeting of March 22, 2023
5. Presentation of the Manager’s Report. Cindy Murray and Staff
6. Update on Capital Improvement Plan for FY23 (beginning July 1, 2022) Capital Expenditures. Mark James and Jeff Walla
7. Update on ARPA and FEMA Projects. Jeff Walla and Rob Collier
8. Presentation of Jacobs Rate Update Study and Consideration of Resolution 2023-04 to provide Notice of Consideration of Rate Increases and Public Hearing on May 17, 2023. Cindy Murray and Jacobs team
9. Consideration of Resolution 2023-05 to Approve ARPA Project Purchasing Policy. Cindy Murray
10. Discussion of HB 35 and possible actions to contest the changes to Board membership.
11. 10 minute break
12. Consideration of Resolution 2023-06 to Approve Road and Utility Easement Agreement with Debbie Pancoast. Cindy Murray
13. Consideration of Resolution 2023-07 to Approve Revisions to the District Rules and Regulations involving Development. Jeff Walla
14. Update on termination of the District 457(b) Plan and implementation of the 401(a) Plan. Cindy Murray and Rebecca Chertudi
15. Presentation of Oversight Reports for January, February, and March. Bob Balding
16. Examine and approve reports for Checks Written and Chase Credit Card Payments and accept the financial statements for March. Jack Fallon
17. Adjourn.