



*Evergreen*  
**Water & Sewer**  
**DISTRICT 1** ©

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## NOTICE

The Flathead County Water District #1 – Evergreen (“District”) Board of Directors will hold the regular monthly board meeting and Public Hearing on the Board’s Notice of Proposed Intent to Increase Water and Sewer Rates and Fee in the Shop on Wednesday, June 21, 2023, at 7:00 a.m. The District Office Shop is located at 130 Nicholson Dr. The Board will also receive public comments that may be sent prior to the meeting to [info@evergreenwaterdistrict.com](mailto:info@evergreenwaterdistrict.com).

**Agenda**  
**Regular Meeting of June 21, 2023**  
**of the Board of Directors for the Flathead County Water District #1 – Evergreen**

1. Call the meeting to order. B.J. Lupton, Vice-President, will be presiding due to the fact that Jack Fallon, President, will attend by video phone call.
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 May 17, 2023.
5. Presentation of the Manager’s Report. Cindy Murray and Staff
6. Presentation of the District Engineer’s Report. Jeff Walla
7. Update on Capital Improvement Plan for FY23 (beginning July 1, 2022) Capital Expenditures. Jeff Walla
8. Consideration of Resolution 2023-09 to amend District Bylaws due, in part, to passage of HB 35. Cindy Murray
9. Consideration of Property/Liability/D&O/Cyber Insurance Renewal Cindy Murray and Payne West
10. 10 minute break
11. Request for approval of Staff Cost of Living Salary Increase for FY24 and FY23 Comp Time for Exempt Employees. Cindy Murray
12. Update on termination of the District 457(b) Plan and implementation of the 401(a) Plan. Cindy Murray and Rebecca Chertudi
13. Request for approval of O&M Budget for FY24. Cindy Murray and Rebecca Chertudi
14. Presentation of Oversight Reports for May. Bob Balding
15. Examine and approve reports for Checks Written and Chase Credit Card Payments and accept the financial statements for May. B.J. Lupton
16. Adjourn. No meeting in July. Next meeting will be August 16, 2023.