



*Evergreen*  
**Water & Sewer**  
DISTRICT 1<sup>®</sup>

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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, March 20, 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 March 22, 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 January 18, 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 Chad Wambach
7. Consideration of Resolution 2023-03 for Conditional Approval of Plans for the Elwood Apartment Project. Joe Musialowski
8. Update on ARPA and FEMA Projects. Cindy Murray, Joe Musialowski, and Mark James
9. Update on FY22, FY23, and Federal Audit. Cindy Murray Discussion of 2596 Mission Trail (Rental House) to hold/rent versus monetize/sell. Cindy Murray
10. Presentation of Jacobs Rate Update Study and Consideration of Resolution 2023-04 to provide Notice of Consideration of Rate Increases and Public Hearing on April 18, 2023.
11. 10 Minute Break
12. Closed Session to Discussion Confidential Personnel Issues.
13. Consideration of request to create an Office Manager position to support Customer Service, HR and Benefits function, Office Management, Insurance, Vendor Management, and Other Management issues as requested by the GM or AGM. Cindy Murray
14. Presentation of Oversight Reports for January and February. Jack Fallon
15. Examine and approve reports for Checks Written and Chase Credit Card Payments and accept the financial statements for January and February. Jack Fallon
16. Adjourn.