



Evergreen
Water & Sewer
DISTRICT 1[©]

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Agenda
Regular Meeting of September 22, 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 August 18, 2021.
5. Presentation of Manager's Report for September.
6. Capital Budget Updates. Mark James
7. Presentation of Audit Report for FY20. Nicole Noonan
8. Update on County and State ARPA funding applications. Cindy Murray
9. Update on the Water Tank Project. Joe Musialowski
10. Update on issues with the City of Kalispell. Jack Fallon and Cindy Murray
11. Presentation of Oversight Reports for August. Bob Balding
12. Examine and approve reports for Checks Written and Chase Credit Card Payments and accept the financial statements for August. Jack Fallon
13. Adjourn.