



*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, November 30, 2022, 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 November 30, 2022**  
**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 October 19, 2022.
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
7. Tour of Back Shop Flood Damage and Presentation of Master Site Plan for 130 Nicholson Drive. Jeff Walla and Staff
8. Update on ARPA and FEMA Projects. Rob Collier and Cindy Murray
9. Consideration of Resolution 2022-11 for approval of SCADA System Bid.
10. Consideration of Resolution 2022-12 for approval of a contract with Jacobs Engineering for the Sewer GIS/I&I ARPA Project and the Water GIS Project. Cindy Murray and Staff.
11. Consideration of Resolution 2022-13 for revisions to the District’s Investment Policy. Cindy Murray
12. Presentation of Oversight Reports for August and September. Bob Balding
13. Examine and approve reports for Checks Written and Chase Credit Card Payments and accept the financial statements for September. Jack Fallon
14. Adjourn.