



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, August 16, 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.

Agenda for the Regular Meeting of October 18, 2023 of the Board of Directors for the Flathead County Water District #1 – Evergreen

1. Call the meeting to order. (Public Session)
2. Pledge of Allegiance
3. 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.
4. Adopt or amend the agenda by eliminating items, reassigning the order of items, or adding items for discussion.
5. Approval of the minutes of the regular meeting of September 20, 2023.
6. Presentation of the Manager’s Report. Cindy Murray
7. Presentation of the Engineer’s Report -Jeff Walla
8. Consideration of Resolution 2023-18 Safety Incentive Program. Mark James and Rob Collier
9. Consideration of Recommendations concerning an employee complaint
 - Open Session to allow presentation of Recommendations and comments by employees
 - Closed Session with certain employees to protect employee confidentiality
 - Reopen Session to consider Recommendations
10. 10 Minute Break
11. Consideration of Resolution 2023-19 to allow District commitments of funds in connection with Grant Funding Applications for Planning Studies.
12. Consideration of Resolution 2023-20 to allow exceptions to the two-signature requirement for checks and other EFT or ACH transfers from the District’s checking account.
13. Examine and approve reports for Checks Written and Chase Credit Card Payments and accept the financial statements for August.
14. 10-Minute Break
15. Strategic Planning Session with Jim Ginley
16. Adjourn.