

**Sun Prairie Village County Water and Sewer District
Regular Meeting of the Board of Directors**

Agenda for Meeting of the Board

Tuesday, January 8th, 2019

Held at 1047 Grant Drive, Sun Prairie Village, MT at 6:30 PM

Call to Order

Poll of Attendance

CONSENT PORTION OF AGENDA

Minutes of Last Meeting

- December 11th, 2018, Regular Meeting of the Board

Financial Reports

- Financial Statements (un-audited) November 30th, 2018
 - Brett Gaare of Douglas Wilson & Company
- Restricted Fund Account Statement as of December 31st, 2018
- Combined Cash Flow Statement as of December 31st, 2018

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of December 31st, 2018

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- Manager / Operator Report and Charts

Old Business:

- Waste Water Planning Grant
 - Craig Nowack of Morrison Maierle
- Annual Budget FY 2019
 - Resolution to Adopt FY 2019 Budget
- Delinquent Account Late Charge
 - Resolution to Establish Late Charge
- Board of Directors Subcommittee Meeting – Ordinances

New Business:

- Board of Directors 2019 – 2023 Term
- Board Secretary

Other Business:

- Board Leadership Training – February 5th, 2019

Public Comment:

Adjournment: