

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

Agenda for Meeting of the Board
Tuesday, January 16th, 2024
Held at 1047 Grant Drive, Sun Prairie Village, MT at 6:30 PM

Call to Order: Roland Martin, Board President

Poll of Attendance

Public Comment: Public Comment is welcome on all agenda items, and any matter within the District's jurisdiction, per *MCA 2-3-103 Public participation*.

CONSENT PORTION OF AGENDA

Minutes of Last Meeting

- December 12th, 2023, Regular Meeting of the Board of Directors

Financial Reports

- Financial Statements (Unaudited) as of November 30th, 2023
- Restricted Fund Account Statement as of December 31st, 2023
- Combined Cash Flow Statement as of December 31st, 2023

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of December 31st, 2023

REGULAR AGENDA

**Change to Printed Agenda:
Emergency Item(s):**

Operations Report:

- December 2023 Manager Report and Charts

Old Business:

- Wastewater System Upgrades Project
- Water System PER (Preliminary Engineering Report)
- Capital Improvements Plan
- Douglas Wilson & Company, PC, FY2022 Audit

New Business:

Other Business:

Adjournment:

NEXT MEETING OF THE SPVCWSD is **tentatively** scheduled for February 13th, 2024,
at 6:30 PM at the District Office, 1047 Grant Drive, Great Falls, MT.

Please call (406) 965-3944 or check the website: www.spvws.com for more information.