

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

Agenda for Meeting of the Board  
**Tuesday, April 9th, 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**

- March 19th, 2024, Regular Meeting of the Board of Directors

**Financial Reports**

- Financial Statements (Unaudited) as of February 29th, 2024
- Restricted Fund Account Statement as of March 31st, 2024
- Combined Cash Flow Statement as of March 31st, 2024

**ACTION PORTION OF AGENDA**

**Financial Reports**

- Accounts Payable as of March 31st, 2024

**REGULAR AGENDA**

**Change to Printed Agenda:**

**Emergency Item(s):**

**Operations Report:**

- March 2024 Manager Report and Charts

**Old Business:**

- Wastewater System Upgrade Project
- Water System Preliminary Engineering Report
  - OPEN HOUSE – April 16th, 2024 5:00 PM to 7:00 PM
- Capital Improvements Plan
- Douglas Wilson & Company, PC, FY2022 Audit

**New Business:**

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**Other Business:**

**Adjournment:**

NEXT MEETING OF THE SPVCWSD is **tentatively** scheduled for May 14th, 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](http://www.spvws.com) for more information.