

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

Agenda for Meeting of the Board

Tuesday, November 16th, 2021

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.

CONSENT PORTION OF AGENDA

Minutes of Last Meeting

- October 19th, 2021, Regular Meeting of the Board

Financial Reports

- Financial Statements (un-audited) September 30th, 2021
- Restricted Fund Account Statement as of October 31st, 2021
 - Josh Horton of Stifel Nicolaus – Rescheduled to attend December meeting
- Combined Cash Flow Statement as of October 31st, 2021

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of October 31st, 2021

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- October 2021 Manager Report and Charts

Old Business:

- Wastewater System Improvements Project
 - Update by Craig Nowak with Morrison Maierle
- 2020 FYE Annual Audit – Douglas Wilson & Company
- 2022 FYE Annual Budget
 - 2nd Work Session – Set Date - 2021, 6:30 PM at District Office

New Business:

Other Business:

- Lobby Office Hours

Adjournment: