

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

Agenda for Meeting of the Board
Tuesday, November 14th, 2023
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

- October 10th, 2023, Regular Meeting of the Board of Directors

Financial Reports

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

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of October 31st, 2023

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- October 2023 Manager Report and Charts

Old Business:

- Wastewater System Improvements Project
- Water Distribution (formally Pumphouse) Upgrade Project
- Douglas Wilson & Company, PC FY2022 Audit

New Business:

- FY2024 Annual Budget

Other Business:

Adjournment:

NEXT MEETING OF THE SPVCWSD is **tentatively** scheduled for December 12th, 2023,
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.