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

Agenda for Meeting of the Board **Tuesday, November 25th, 2025** 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 21st, 2025, Regular Meeting of the Board of Directors

Financial Reports

- o Financial Statements (Unaudited) as of October 31st, 2025
- o Restricted Fund Account Statement as of October 31st, 2025
- o Combined Cash Flow Statement as of October 31st, 2025

ACTION PORTION OF AGENDA

Financial Reports

o Accounts Payable as of October 31st, 2025

REGULAR AGENDA

Operations Report:

o September 2025 Manager Report and Charts

Old Business:

- o Douglas Wilson & Company, PC, FY2022 Audit
- Drinking Water System Upgrades
- o SPVCWSD FY2026 Annual Budget
- Wastewater PER Upgrade

	New	Busir	iess:
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Other Business:

Adjournment:

NEXT MEETING OF THE SPVCWSD is <u>tentatively</u> scheduled for December 16th, 2025, at 6:30 PM at the District Office, 1047 Grant Drive, Great Falls, MT. Please call (406) 965-3944 or check the website: <u>www.spvws.com</u> for more information.