

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

Agenda for Meeting of the Board
Tuesday, December 12th, 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

- November 14th, 2023, Regular Meeting of the Board of Directors

Financial Reports

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

ACTION PORTION OF AGENDA

Financial Reports

- Accounts Payable as of November 30th, 2023

REGULAR AGENDA

Change to Printed Agenda:

Emergency Item(s):

Operations Report:

- November 2023 Manager Report and Charts

Old Business:

- Wastewater System Upgrades Project
- Water System PER (Preliminary Engineering Report)
- Douglas Wilson & Company, PC, FY2022 Audit
- FY2024 Annual Budget

New Business:

- Capital Improvements Plan

Other Business:

Adjournment:

NEXT MEETING OF THE SPVCWSD is **tentatively** scheduled for January 9th, 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.