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Agenda

Regular Meeting of February 19, 2020
of the Board of Directors for the Flathead County Water & Sewer District #1 - Evergreen

1. Call the meeting to order.
2. Recognize any public in attendance and allow for public comment on any matters **not on the agenda** that are within the jurisdiction of the District.
3. Adopt or amend the agenda by eliminating items, reassigning the order of items, or adding items for discussion only.
4. Read, approve, and sign the minutes of the regular meeting of December 18, 2019. There was no January meeting.
5. Presentation of the FYE 2019 Audit Report by Nicole Noonan.
6. Examine and Accept the Manager's Report.
7. Update on Water Tank Renovation Project and Consideration of Approval by Board for Issuance of Bid - Andy Hyde and District Staff.
8. Consideration of Resolution to adopt updates to Developer Requirements, District Specifications, Guidelines and Procedures.
9. Update on Sewer System PER- Cindy Murray
10. Update on Rate Discussions with the City of Kalispell- Cindy Murray.
11. Consideration of Employee Insurance for 2020 renewal and other personnel matters.
12. Presentation of Oversight Report via email from Bob Balding for December and January.
13. Examine and approve checks written for and accept the financial statements for December and January.
14. Adjourn.