

# FLATHEAD COUNTY WATER DISTRICT #101

POB 1141, Columbia Falls, MT 59912

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## \*\*\* Agenda December 5<sup>th</sup> Meeting \*\*\*

### General Meeting:

- I. Call to Order / Roll Call.  
Harold Herman to say, "As President, I hereby call to order this General Meeting for FCWD #101 held this December 5<sup>th</sup> 2017 Directors present include..."
- II. Interview with potential Certified Water Operator: Tyler Magstadt
- III. Interview with potential Certified Water Operator: Shane Pierson
- IV. Operator's Report / Board Discussion re Water Operator position.
- V. Reading and approval of the minutes from previous meeting.  
--Secretary to review the minutes from the November 7<sup>th</sup> meeting with the Board.
- VI. Financial report.  
-- Secretary to provide current financials and including aging account report.
- VII. New business.
  1. SEARCH Grant status update.
  2. Discussion of delinquent accounts / tax liens.
  3. Annexation letters status update.
- VIII. Old business.
  1. Status of loan payments to be made; next payment due February 1, 2018.
  2. Status of payments owing to Streeter for tank house meter.
    - i. Paying quarterly this month. paid in Sept 2017. Next payment will be March.
  3. Discuss letter to property owners regarding election votes and drafted message to be distributed before May 2018 elections.
  4. Water rights decrees. Information timely filed. Awaiting update on status.
- IX. Correspondence.  
--President to ask Directors, "is there any correspondence to discuss at this time?"
- X. Public comment.

--President to indicate 5 minutes are now available for public comment relating in any way to the water district.

IX. Questions and answers with District staff.

--President to ask, "Do the Directors or Secretary have anything else to discuss at this time, or have any questions?"

--President to announce the next General Meeting of the Board is to be held on January 2<sup>nd</sup> 2018, 7pm, at the Badrock Fire Department.

X. Adjournment.

--President to say, "This completes our business for this December 5<sup>th</sup> General Meeting. This meeting is now adjourned."