

FLATHEAD COUNTY WATER DISTRICT #101

POB 1141, Columbia Falls, MT 59912

*** Meeting Agenda October 7, 2025 ***

General Meeting:

Draft For Board Review

I. Call to Order

“As Vice President, I hereby call to order this General Meeting for FCWD #101 held this October 7, 2025. Directors present include...”

II. Adoption of the Agenda

III. Review and Approval of Minutes from September 2, 2025

IV. Time for Public Comment and Discussions - 5 min limit / property owner.

V. Board Positions

- a. New Member Appointment
- b. Election of Officers to Fill Vacancy

VI. Reports

- a. Board President: Last Month Action Items Recap
- b. Water Operations
- c. Financial Operations
 - i. Appointment of Whitefish Financial to FCWD 101 Glacier Bank Checking Account
 - ii. Audit Plan
 - iii. Review of Financial documents
 - iv. Aging Accounts
- d. Admin: Website / Email Updates

VII. Unfinished Business

- a. Tabor Property Hydrant
- b. Generator
- c. Insurance / Legal Services
- d. Building for the Future - PER
- e. Insurance / Legal Services
- f. Bylaws Review
- g. District Policies
- h. Daily Operations and Procedures

VIII. New Business

IX. Correspondence and Additional Discussion

X. Adjournment

-- Board to announce the next General Meeting of the Board scheduled November 4, 2025, 7pm, at the Badrock Fire Department.