

# FLATHEAD COUNTY WATER DISTRICT #101

POB 1141, Columbia Falls, MT 59912

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\*\*\* Meeting Agenda September 2, 2025 \*\*\*

## General Meeting:

### I. Call to Order

"As Board Member, I hereby call to order this General Meeting for FCWD #101 held this September 2, 2025. Directors present include..."

### II. Adoption of the Agenda

### III. Review and Approval of Minutes from August 5, 2025

### IV. Board Positions

- a. Acceptance of Russ Barnett's Resignation
- b. New Member Appointment
- c. Election of Officers to Fill Vacancy

### V. Reports

- a. Board President: Last Month Action Items Recap
- b. Water Operations
- c. Financial Operations
  - i. Audit Plan
  - ii. Bills
  - iii. Aging Accounts Summary
- d. Admin: Website / Email Updates

### VI. Unfinished Business

- a. Bylaws Review
- b. Insurance / Legal Services
- c. Generator
- d. Tabor Property Hydrant

### VII. New Business

- a. Building for the Future - PER
- b. District Policies
- c. Operations and Procedures

### VIII. Time for Public Comment and Discussions - 5 min allotment / property owner.

**IX. Correspondence and Additional Discussion**

**X. Adjournment**

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