

FLATHEAD COUNTY WATER DISTRICT #101

POB 1141, Columbia Falls, MT 59912

*** 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.