



Cooke City, Park County, Water District

MEETING AGENDA

Meeting Date: April 21st, 2026 @ 6:00pm
Cooke City Chamber Meeting Room

Zoom Access: <https://us02web.zoom.us/j/81593696429>

Meeting ID: 815 9369 6429 Password: water

Zoom Call-In: 309-205-3325

Call to order

Public Comment

Update & Communication with Triple Tree Engineering

Presentation of new PER

- Grant finances (applications, etc)
- Discuss/Decide on MET proposal
- Permit Perfection Update

Regular Monthly Business

- 1) Review / Approve March meeting minutes
- 2) Cash Report as of 3/31/26
- 3) Review March Profit & Loss Report
- 4) Review A/R Report as of 3/31/26
- 5) Approve & sign April bill payments

Operator Update: (Spencer)

- 1) Leaks report/status
- 2) Well house functions report
- 3) Meter operations report
- 4) New hookups update (if any)
- 5) Assistant Operator and water samples report
- 6) Miscellaneous items / recommendations

Clerk Update: (Marilyn)

- 1) Current focus / projects / issues / reminders
- 2) Update on Rate Structure Process

Old Business

- 1) Monthly Website Update (inc. Update on Google Workspace & emails)
- 2) Update on Resort Tax application / Sewer District invoice
- 3) Discuss / Decide / Appoint new board members
- 4) Update on search for 2nd Assistant Operator

New Business:

- 1) Discuss / Decide on being beta test site for satellite
 - Background Information
 - Public Comment
 - Board Discussion and Decision
- 2) Review / Approve Rate Increase letter to customers

Review Action Items

Next meeting schedule

Motion to Adjourn