



Cooke City, Park County, Water District

MEETING AGENDA

Meeting Date: August 27th, 2025 @ 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

- Grant finances (applications, etc)
- Rate Structures (further discussion)
- Permit Perfection Update

Regular Monthly Business

- 1) Review / Approve July meeting minutes
- 2) Cash Report as of 7/31/25
- 3) Review July Profit & Loss Report
- 4) Review A/R Report as of 7/31/25
- 5) Approve & sign August 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

Discuss / Decide

- 1) Current focus / projects / issues
 - Update/decision on QuickBooks credit card processing issue
 - Background information
 - Public Comment
 - Board Discussion and Decision

Old Business

- 1) Monthly Website Update (inc. Update on Google Workspace & emails)
- 2) Update on Sewer District invoice payment
- 3) Update on Water tank fence replacement)
- 4) Update on letter to Commissioners
- 5) Discuss / Decide on FY26 Preliminary Budget
 - Background Information
 - Public Comment
 - Board Discussion and Decision
- 6) Discuss / Decide on Updating District's legal description
 - Background Information
 - Public Comment
 - Board Discussion and Decision
- 7) Discuss / Decide on new rate structure
 - Background Information
 - Public Comment
 - Board Discussion and Decision

8) Discuss / Decide on purchase of metal detector(s)

- Background Information
- Public Comment
- Board Discussion and Decision

New Business:

1) Discuss / Decide on initiating charges to fire district for water

- Background Information
- Public Comment
- Board Discussion and Decision

2) Discuss / Decide on approving for Triple Tree to acquire assistance from P & I for grants & rate study

- Background Information
- Public Comment
- Board Discussion and Decision

Review Action Items

Next meeting schedule

Motion to Adjourn