



## Cooke City, Park County, Water District

# MEETING AGENDA

Meeting Date: December 10<sup>th</sup>, 2024 @ 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

### Update from Colin on remote access for pump house

- 1) Review / Approve October & November meeting minutes
- 2) Cash Report as of 11/30/24
- 3) Review October & November Profit & Loss Reports
- 4) Review A/R Report as of 11/30/24
- 5) Approve & sign December bill payments

### Operator Update: (Spencer)

- 1) Leaks report/status
- 2) Well function report
- 3) Meter operations report
- 4) New hookup update (if any)
- 5) Update on Assistant Operator and water samples
- 6) Miscellaneous items / recommendations (inc. remote access to pump house)

### Clerk Update: (Marilyn)

- 1) Current focus / projects / issues
- 2) Update on QuickBooks Online purchase
- 3) Update on Resort Tax Allocations
- 4) Update on Liability Insurance policy
- 5) Update on lead service line project

### Old Business

- 1) Website Update (inc. Update on Google Workspace & emails)
- 2) Update on Sewer District invoice
- 3) Update on working on by-laws
- 4) Update on revisions to Request for Service form
- 5) Discussion on raising rates & ways to reduce costs

### New Business:

- 1)
- 2)

Next meeting schedule

### Motion to Adjourn