



## Cooke City, Park County, Water District

# MEETING AGENDA

Meeting Date: January 13<sup>th</sup>, 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**

- Grant finances (applications, etc)
- RRGL Grant Update
- Permit Perfection Update
- 

### **Regular Monthly Business**

- 1) Review / Approve December meeting minutes
- 2) Cash Report as of 12/31/25
- 3) Review December Profit & Loss Report
- 4) Review A/R Report as of 12/31/25
- 5) Approve & sign January 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

### **Old Business**

- 1) Monthly Website Update (inc. Update on Google Workspace & emails)
- 2) Update on Sewer District invoice payment (Place holder item)
- 3) Update on District's legal description
- 4) Update on Request for renewal of MOU for Resort Tax
- 5) Update on Zenner Communications issue

### **New Business:**

- 1) Update on Zenner Communications issue
  - Background Information
  - Public Comment
  - Board Discussion and Decision
- 2) Update on Elections announcement posting

### **Review Action Items**

### **Next meeting schedule**

### **Motion to Adjourn**