



Cooke City, Park County, Water District

MEETING AGENDA

Meeting Date: July 22nd, 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

Regular Monthly Business

- 1) Review / Approve June meeting minutes
- 2) Cash Report as of 6/30/25
- 3) Review June Profit & Loss Report
- 4) Review A/R Report as of 6/30/25
- 5) Approve & sign July 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 on Water tank fence replacement

- 1) Current focus / projects / issues
- 2) Discuss / Decide on add'l QuickBooks requirement for processing online payments
 - 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) Discuss /Decide on signing Sewer District MOU
 - Background Information
 - Public Comment
 - Board Discussion and Decision
- 4) Discuss / Decide on FY26 Preliminary Budget
 - Background Information
 - Public Comment
 - Board Discussion and Decision
- 3) Discuss / Decide on Water tank fence replacement
 - Background Information
 - Public Comment
 - Board Discussion and Decision

New Business:

- 1) Discuss / Decide on Updating District's legal description
 - Background Information
 - Public Comment
 - Board Discussion and Decision
- 2) Discuss / Decide on new rate structure
 - Background Information
 - Public Comment
 - Board Discussion and Decision
- 2) Discuss / Decide on replacement of broken tank mixer floats & purchase of metal detectors
 - Background Information
 - Public Comment
 - Board Discussion and Decision
- 3) Discuss / Decide on requesting add'l usage of 2024 resort tax funds
 - Background Information
 - Public Comment
 - Board Discussion and Decision

Next meeting schedule

Motion to Adjourn