



## Cooke City, Park County, Water District

# MEETING AGENDA

Meeting Date: June 4<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

### Swearing in of new Board Members (get contact info)

- Select new Chair/President and Vice Chair/President

### Update & Communication with Triple Tree Engineering

- 1) Review / Approve May meeting minutes
- 2) Cash Report as of 4/30/24
- 3) Review April Profit & Loss
- 4) Review A/R Report as of 5/31/24
- 5) Approve & sign May bill payments

### Operator Update: (Spencer)

- 1) Leaks report/status
- 2) Well function report
- 3) Meter operations report
- 4) New hookup progress (if any)
- 5) Miscellaneous items / recommendations

### Clerk Update: (Marilyn)

- 1) Current focus / projects / issues
- 2) Clarification on past YNP passes for Operator
- 3) Discuss / Decide on QuickBooks Upgrade

### Old Business

- 1) Website Update
- 2) Update on Insurance applications/bids progress
- 4) Progress (Discuss/decide) on remote access to pump house issues
- 5) Update on Tank Mixer repair
- 6) Discuss / Decide on Tank cleaning
- 7) Update on lead service line project & Approve Online form for customers

### New Business:

- 1) Discuss / Decide on Forms for Annexation and/or Hookups
- 2) Discuss items for FY25 budget
- 3) Approve signing of Resort Tax contracts

Next meeting schedule

### Motion to Adjourn