



Cooke City, Park County, Water District

MEETING AGENDA

Meeting Date: June 17th, 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
- Rate Structures

Discuss / Decide on approval for Triple Tree to contract with P & M for assistance with rate re-structure

Discuss / Decide on approval for Triple Tree to contract with P & M for assistance with CDBG grant writing

Regular Monthly Business

- 1) Review / Approve April & May meeting minutes
- 2) Cash Report as of 5/31/25
- 3) Review May Profit & Loss Report
- 4) Review A/R Report as of 5/31/25
- 5) Approve & sign May & June bill payments

Operator Update: (Spencer)

- 1) Leaks report/status
- 2) Well function report
- 3) Meter operations report
- 4) New hookups update (if any)
- 5) Update on Assistant Operator and water samples
- 6) Miscellaneous items / recommendations

Clerk Update: (Marilyn)

- 1) Current focus / projects / issues
- 2) Update on New legal description

Old Business

- 1) Website Update (inc. Update on Google Workspace & emails)
- 2) Update on Sewer District invoice offer / possible action
- 3) Continued discussion on raising rates & ways to reduce costs

New Business:

- 1) Discuss / Decide on Water tank fence replacement
- 2) First look at FY26 Preliminary Budget

Next meeting schedule

Motion to Adjourn