



## Cooke City, Park County, Water District

# PUBLIC MEETING AGENDA

Meeting Date: June 16<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 on non-agenda items

### Update & Communication with Triple Tree Engineering

- Grant finances (applications, etc)
- Other communications
- Permit Perfection Update

### Regular Monthly Business

- 1) Review / Approve May meeting & Public Hearing minutes
- 2) Cash Report as of 5/31/26
- 3) Review May Profit & Loss Report
- 4) Review A/R Report as of 5/31/26
- 5) Approve & sign June 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 / reminders

### Old Business

- 1) Monthly Website Update (inc. Update on Google Workspace & emails)

### New Business:

- 1) Discuss / Decide on Posting Hearing video to website
- 2) Discuss / Decide on Writing off Sewer District interest
- 3) Discuss / Decide on Monthly Billing labelling
- 4) Discuss / Decide on District laptop issues
- 5) Discuss / Decide on Document Signatures options

Each Item:

- Background Information
- Public Comment
- Board Discussion and Decision

### Review Action Items

### Next meeting schedule

### Motion to Adjourn