



## Cooke City, Park County, Water District

# MEETING AGENDA

Meeting Date: March 21<sup>st</sup>, 2023 @ 6:00pm  
Cooke City Chamber Meeting Room

**Conference call in: 716-427-1337 Access code: 1086894#**

**Zoom Access: <https://us02web.zoom.us/j/81593696429>**

Meeting ID: 815 9369 6429 Password: water

### **Call to order**

### **Public Comment**

- 1) Review / Approve January & February minutes
- 2) Cash Report as of 2/28/23
- 3) Review January & February Profit & Loss
- 4) Review A/R Report as of 2/28/23
- 5) Approve & sign February & March bill payments

### **Operator Update:** (Spencer / Caleb)

- 1) Leaks report/status
- 2) Well function report
- 3) Meter report
- 4) Update on new hookups

### **Clerk Update:** (Marilyn)

- 1) Current focus / projects / issues

### **FEMA Grant Update**

### **Open / Review & Select Bids for Vault Project**

### **Old Business**

- 1) Update on website
- 2) Discussion / Decide on Rules & Regs
- 3) Update on Annexation form
- 4) Follow-up on Request for current plat map
- 5) Update on Permit perfection extension – continuum

### **New Business:**

- 1) Discuss / Decide on Board Member Replacement
- 2) Discuss / Decide on Sewer District bill
- 3) Discuss / Decide on Transfer of website platform
- 4) Discuss / Decide on excusing Board Member extended absence
- 5) Discuss / Decide on 'No Camping' sign(s)

Next meeting schedule

### **Motion to Adjourn**