



## Cooke City, Park County, Water District

# MEETING AGENDA

Meeting Date: March 26<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

### Update & Communication with Triple Tree Engineering

- Grant finances (applications, etc)
- RRGL Grant Update
- Discuss/Decide on MET proposal
- Permit Perfection Update
- Discuss / Decide on Rate Structure Process

### Regular Monthly Business

- 1) Review / Approve February meeting minutes
- 2) Cash Report as of 2/28/26
- 3) Review February Profit & Loss Report
- 4) Review A/R Report as of 2/28/26
- 5) Approve & sign March 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)
- 2) Update on Resort Tax applications
- 3) Discuss / Decide / Appoint new board members

### New Business:

- 1) Discuss / Decide on Annual fee contract with Zenner
  - Background Information
  - Public Comment
  - Board Discussion and Decision
- 2) Discuss / Decide on hiring help for Asst Operator
  - Background Information
  - Public Comment
  - Board Discussion and Decision

Review Action Items

Next meeting schedule

**Motion to Adjourn**