



## Cooke City, Park County, Water District

# MEETING AGENDA

Meeting Date: November 17<sup>th</sup>, 2022 @ 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 October minutes
- 2) Cash Report as of 10/31/22
- 3) Review October Profit & Loss & Budget-to-Actual reports
- 4) Review A/R Report as of 10/31/22
- 5) Approve & sign November bill payments

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

- 1) Leaks report/status
- 2) Well function report
- 3) Meter report
- 4) Report on Forest Service permit for wiring work
- 5) Update on new hookups

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

- 1) Current focus / projects / issues

### **Old Business**

- 1) Update on website
- 2) Continued Discussion / Decide on By-Laws/Rules & Regs (Attorney recommendations)
- 3) Update on FEMA Grant
- 4) Update / Discussion on Annexation process
- 5) Update on Request for current plat map
- 9) Update on Permit perfection extension – continuum

### **New Business:**

- 1) Discuss / Decide on Fee for Shutoff and Turn on
- 2) Discuss / Decide on change of Officer

Next meeting schedule

### **Motion to Adjourn**