



Cooke City, Park County, Water District

MEETING AGENDA

Meeting Date: October 21st, 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 (applications, etc)
- RRGL Grant Update
- Rate Structures (further discussion)
- Permit Perfection Update
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Regular Monthly Business

- 1) Review / Approve September meeting minutes
- 2) Cash Report as of 9/30/25
- 3) Review September Profit & Loss Report
- 4) Review A/R Report as of 9/30/25
- 5) Approve & sign October 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

Old Business

- 1) Monthly Website Update (inc. Update on Google Workspace & emails)
- 2) Update on Sewer District invoice payment (Place holder item)
- 3) Update on Water tank fence replacement)
- 4) Discuss / Decide on Updating District's legal description
 - Background Information
 - Public Comment
 - Board Discussion and Decision

New Business:

- 1) Discuss / Decide on Request for renewal of MOU for Resort Tax
 - Background Information
 - Public Comment
 - Board Discussion and Decision
- 2) Discuss / Decide on Preliminary Rate Structure
 - Background Information
 - Public Comment
 - Board Discussion and Decision

Review Action Items

Next meeting schedule

Motion to Adjourn