



Cooke City, Park County, Water District

MEETING AGENDA

Meeting Date: February 16th, 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 minutes
- 2) Cash Report as of 1/31/23
- 3) Review January Profit & Loss
- 4) Review A/R Report as of 1/31/23
- 5) Approve & sign February 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

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

Next meeting schedule

Motion to Adjourn