



Cooke City, Park County, Water District

MEETING AGENDA

Meeting Date: March 19th, 2024 @ 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

- 1) Review / Approve February minutes
- 2) Cash Report as of 2/29/24
- 3) Review February Profit & Loss & Budget-to-Actual
- 4) Review A/R Report as of 2/29/24
- 5) Approve & sign March bill payments

Operator Update: (Spencer)

- 1) Leaks report/status
- 2) Well function report
- 3) Meter operations report
- 4) New hookup progress (if any)
- 5) Miscellaneous items

Clerk Update: (Marilyn)

- 1) Current focus / projects / issues
- 2) Election & Resort tax updates

Old Business

- 1) Website Update
- 2) Update on Insurance applications/bids
- 3) Progress on remote access to pump house
- 4) Discuss / Decide on Tank Mixer repair
- 5) Discuss / Decide on Tank cleaning
- 6) Update on lead service line project

New Business:

- 1) Discuss new (2nd) Richardson hookup
- 2) Discuss / Decide on Operator contract increase

Next meeting schedule

Motion to Adjourn