



## Cooke City, Park County, Water District

# MEETING AGENDA

Meeting Date: October 22<sup>nd</sup>, 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 from Colin on remote access for pump house

### Update & Communication with Triple Tree Engineering

- Grant finances

- 1) Review / Approve September meeting minutes
- 2) Cash Report as of 9/30/24
- 3) Review September Profit & Loss
- 4) Review A/R Report as of 9/30/24
- 5) Approve & sign October bill payments

### Operator Update: (Spencer)

- 1) Leaks report/status
- 2) Well function report
- 3) Meter operations report
- 4) New hookup progress (if any)
- 5) Update on removing equipment from inside vault
- 6) Update on Assistant Operator Certification
- 5) Miscellaneous items / recommendations (inc. remote access to pump house)

### Clerk Update: (Marilyn)

- 1) Current focus / projects / issues
- 2) Update on QuickBooks Online purchase
- 3) Update on determining District boundaries
- 4) Update on Resort Tax Allocations
- 5) Update on Liability Insurance policy

### Old Business

- 1) Website Update (inc. Update on Google Workspace)
- 2) Update/Discuss/Decide on Property Insurance application/acquisition
- 3) Update on lead service line project
- 4) Update on Sewer District invoice (finance charges)

### New Business:

- 1) Discussion on raising rates & ways to reduce costs
- 2) Update on working on by-laws
- 3) Review Profit & Loss Statements for last 3 years
- 4) Update on revisions to Request for Service form

Next meeting schedule

### Motion to Adjourn