

**Board Meeting Agenda**  
**May 20<sup>th</sup>, 2025**  
6:00 p.m. American Legion Hall

**Call to order:**

**Pledge of Allegiance:**

**Roll Call:**

**Regular Board Business**

Approval of Minutes and Minute Entries: **April 15th, 2025, meeting.**

Approve accounts Payable Warrants

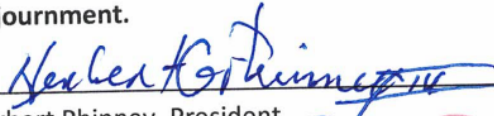
**Staff Report:**

**Agenda Items**

1. **RESOLUTION NO. 25-04** Approve the 2025-2026 budget.
2. **RESOLUTION NO. 25-06** Approve the Cascade County Water and Sewer District name change to the "Vaughn Water and Sewer District".

**Public Comment on any public matter NOT on the meeting agenda, and within the Vaughn Cascade County Water and Sewer District jurisdiction. (MCA 2-3-103).** Limited to 3 minutes each, state name and, if property owner, address.

**Adjournment.**

  
Herbert Phinney, President