

# Vaughn Cascade County Water and Sewer District

## Board Meeting Agenda

February 21<sup>st</sup>, 2023

6:00 p.m. American Legion Hall

Call to order

Pledge of Allegiance

Roll Call

### Regular Board Business

Appoint new Board Member.

Approval of Minutes and Minute Entries: **January 17<sup>th</sup> 2023.**

Approve accounts Payable Warrants.

Staff Report: Sign Subrecipient Agreement for ARPA funds.

### Agenda Items

1. Resolution 23-02: Resolution for approve advertisement for Engineer services.
2. Secretary Treasurer position.
3. Resolution 23-03: Resolution for Approve 2023 Budget

**Public Comment on any public matter that is NOT on the meeting agenda, and that is 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.