

The meeting has moved from the 21<sup>st</sup> to the 28<sup>th</sup>

**Vaughn Cascade County Water and Sewer District**

**Board Meeting Agenda**

**Nov 28<sup>th</sup>, 2023**

6:00 p.m. American Legion Hall

Call to order

Pledge of Allegiance

Roll Call

**Regular Board Business**

Approval of Minutes and Minute Entries: **Sep 19<sup>th</sup>, 2023 working meeting.**

Approval of Minutes and Minute Entries: **Sep 19<sup>th</sup>, 2023 meeting.**

Approval of Minutes and Minute Entries: **Sep 26<sup>th</sup>, 2023 Special meeting.**

Approve accounts Payable Warrants

Staff Report: Approve Mercedes Mayer Cell Phone Allowance Agreement.

**Agenda Items**

1. **RESOLUTION NO. 23-15** Approve changes to Bylaws.

**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

Posted 11/15/2023