

**Board Meeting Agenda**  
**Jan 21<sup>st</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: **Nov 19<sup>th</sup>, 2024 meeting.**

Approve accounts Payable Warrants

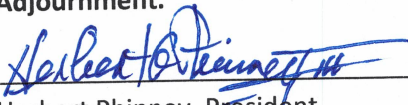
**Staff Report:**

**Agenda Items**

1. **RESOLUTION NO. 25-01** Cost-of-Living Adjustments (COLA).

**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.**



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Herbert Phinney, President