

**CENTRAL SHOSHONE COUNTY WATER DISTRICT
BOARD MEETING
FEBRUARY 9, 2026
5:00 PM
AGENDA**

Roll Call:

Minutes/Financials: **1. Approval or corrections to the Minutes of the Board meeting on January 12th, 2026.**

2. Approval of A/P unpaid invoices:

State Pool: **3. Transferred \$70,000.00 to State Pool for February**

Guest Speakers: **4. Ben Allen: SVL**
 5. Logan Sorenson: JUB

Manager's Report: **6. See Chads attached report:**

Office Report: **7. New Employee:** Started training Lori on 2/2/2026. Everything is is going great.

Old Business: **8 . Big Sky project Contract:** Discussion/Action Item
 9 . Bunker Hill Annexation: Discussion/Action Item

**Executive Session
74-206 (1) (f) and 74-206 (1) (a) (b)**

New Business: **10. Bank Account:** Discussion/Action Item
 11. Personal: Discussion/Action Item

Public Comment:

Meeting Adjourned: