

HELENA VALLEY IRRIGATION DISTRICT

AGENDA

Board of Commissioners

President, Mark Diehl, Vice-President, Gary Burnham
Commissioners: Mark Keller, Craig Winterburn, Denton Marshall
HVID Manager/Board Secretary, Garrett Hanson

Tuesday, February 4, 2025 9:00 A.M.

1. **CALL TO ORDER**
2. **APPROVAL OF MINUTES**
 1. January 7, 2025 Meeting Minutes
3. **VISITORS, CORRESPONDENCE & OTHER BUSINESS**
4. **FINANCIAL REPORT**
 1. O&M Financial Statement, **HVID Joint Financial, December 2024**
 2. **Stockman Bank**, Approval of Transactions:
Checks: 1056-1062
ACH Transfers: 148-161
Payroll Direct Deposits: 1116-1127
L&C County, Approval of Transactions:
Checks: 21019058-21019059
5. **UNFINISHED BUSINESS**
 1. Annual Meeting & Election
 2. Aging Infrastructure
6. **NEW BUSINESS**
 1. Budget Meeting-Change date
 2. Audit Update
 3. Legislature Grant
7. **ADJOURNMENT**