

**AGENDA MEETING  
EAST WILLISTON  
BOARD OF TRUSTEES  
September 26, 2023 AT 7:00PM**

**A. Motions**

1. **Recommended Motion:** “that the Board of Trustee authorize the Mayor to sign the contract with Edmunds/Govtech for software suite for Real Property Tax, Utility Billing, Collections, Permitting, Code Enforcement, Permitting Self-Service, AR & Business Licensing.”
2. **Recommended Motion:** “that the Board of Trustee authorize three budget modifications to reflect actual and projected expenditures for Fiscal Year ending May 31, 2024.”
3. **Recommended Motion:** “that the Board of Trustee approve an increase the consulting fee for Frank Lovisi, acting water operator, to \$250.00/month starting October 1, 2023.”
4. **Recommended Motion:** “that the Board of Trustee approve the purchase of a 2014 Chevy Tahoe from Roslyn Highland Fire District.”