



COUNTY WATER DISTRICT OF BILLINGS HEIGHTS

Special Board Meeting Agenda

April 8th, 2024 at 9:00 am

Board Room, County Water District of Billings Heights 1540 Popelka Dr.

The meeting is open to any interested member of the public. Agendas are prepared for the meetings; agendas may be requested by email from the board secretary Jenn Burnside, jenn@heightswaterdistrict.com and are available at <https://heightswaterdistrict.com/agendas-and-minutes>. Agenda packets, due to their size, will not be printed off for the meetings or at the public's request. The public can access and view the agenda packet on-line and can download them or print them at their own expense.

CALL MEETING TO ORDER: President Doug Kary

WELCOME AND ROLL CALL OF BOARD MEMBERS: FRANK EWALT, DOUG KARY, TOM ZURBUCHEN, MING CABRERA, AND JEFF ESSMANN.

PUBLIC COMMENT on Agenda Items:

- A. Any member of the Public may be heard on any subject that is not on the agenda. Comments are limited to 2 minutes. You may only speak once for each item on the agenda.

AGENDA ITEMS

- 1. Emergency Declaration to Expedite Water Main Replacement
- 2. Service line replacement

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ANNOUNCEMENTS:

- 1. Next Board Meeting Wednesday, April 17th, 6:00 pm Board Room

Note: No action will be taken on items that were not on the agenda.