



COUNTY WATER DISTRICT OF BILLINGS HEIGHTS

Special Board Meeting Agenda

April 10th, 2024 at 1:00 pm

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/88412425160?pwd=QkhUMER4cmdDMGo2UVdYdjJsZDNHUTQ9>

Meeting ID: 884 1242 5160

Passcode: 594330

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. Consideration of Settlement of Ellis v. Billings Heights Water District (may be closed to public for litigation strategy).
2. Open meeting announcement of decision on proposed settlement agreement

ADJOURN

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.