



COUNTY WATER DISTRICT OF BILLINGS HEIGHTS

Board of Directors Meeting Agenda

May 1st, 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 online and can download them or print them at their own expense.

Zoom Link:

<https://us02web.zoom.us/j/83563750561?pwd=QTdqSmt2cDV4WXp3N1p4aHpaQ3JJdz09>

Meeting ID: 835 6375 0561

Passcode: 014855

CALL MEETING TO ORDER: President Doug Kary

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

PRESIDENT'S REMARKS:

During the course of the meeting the Public may be heard before a vote is cast by the Board. The President will acknowledge the Public once the motion has been made and discussed by the Board for their input. The President will recognize speakers who raise their hand. Once recognized, the speaker should move to the side of the board table so comments can be heard, identify themselves by name, and limit their comments to two minutes. Each speaker will have one opportunity to speak on any agenda item. Once the public comment period is over the public may not provide further comment or ask additional questions during remainder of the agenda item discussion, unless specifically requested by the chair or presiding officer of the meeting.

PUBLIC COMMENT on "NON-PUBLIC HEARING" Agenda Items

- A. Any member of the Public may be heard on any subject that is not on the agenda.
- B. The board will not take action on these items at this time but may choose to add an item to the next meeting's Agenda for discussion.

MANAGERS REPORT: Bo Andersson/Josh Simpson

- 1. Retirement prefunding account
- 2. Wicks Ln replacement
- 3. Preliminary budget

OLD BUSINESS:

- 1.

NEW BUSINESS:

- 1. Budget amendment for printer
- 2. Billboards and social media for public education
- 3. Task order 29 progress
- 4. Compensation and Benefits survey
- 5. Water Rates

ANNOUNCEMENTS:

- 1. Next Board Meeting Wednesday, May 15th, 6:00 pm Board Room**

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