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## **COUNTY WATER DISTRICT OF BILLINGS HEIGHTS BY-LAWS AND GOVERNANCE COMMITTEE WORK SESSION AGENDA**

October 27<sup>th</sup>, 2022 at 11:00 A.M

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 from the General Manager Peyton Brookshire, [peyton@heightswaterdistrict.com](mailto:peyton@heightswaterdistrict.com) and are available at <https://heightswaterdistrict.com/agendas-and-minutes>**

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### **PUBLIC COMMENT on Work Session 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.
- B. The board will not take action on these items at this time but may choose to add an item to the next board meeting's Agenda for discussion.

### **I. Current County Water District of Billings Heights By-Laws review and discussion.**

- a. Review of current By-Laws.
- b. Discuss revisions.
- c. Amendments to bring forward at future board meeting.

### **II. Uniform Complaint Procedure and Trustee and Manager Policy**

- a. Review and discussion on current documents.
- b. Discuss revisions.
- c. Amendments to bring forward at future board meeting.

**ADJOURN**