



COUNTY WATER DISTRICT OF BILLINGS HEIGHTS

Board of Directors Meeting Agenda

October 19th, 2022 at 6:00 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 from the General Manager Peyton Brookshire, peyton@heightswaterdistrict.com and are available at <https://heightswaterdistrict.com/agendas-and-minutes>

CALL MEETING TO ORDER: President Ming Cabrera

WELCOME AND INTRODUCTIONS OF BOARD MEMBERS: DAVID GRAVES, BRANDON HURST, LAURA DRAGER
TOM ZURBUCHEN AND MING CABRERA

PRESIDENT'S REMARKS: Ming Cabrera

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.

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.

CONSENT AGENDA:

- 1. 2022.08.24 Minutes of the Board Meeting.
- 2. September Payables
- 3. September prepaid bills for approval
- 4. Bank Balances and Profit and Loss Statement
- 5. Quarterly Budget Statement
- 6. Stifel Statement
- 7. FIB Operations and Maintenance Statement
- 8. FIB Payroll Statement
- 9. FIB Savings Statement
- 10. FIB Gross Income Statement
- 11. Billing Stats for September

NEW BUSINESS:

- 1. Committees of the Board and the process and function of the members.
- 2. District By laws discussion.

MANAGERS REPORT: Peyton Brookshire

1. Chlorination Project update.
2. Liquid Engineering
3. Raftelis update.

FINANCE COMMITTEE REPORT: Laura Drager

1. Treasurers Report.
2. Investment Report. Action item to invest Net Cash Equivalents in Stifel Account
Current Cash Balance \$682,142.45.
3. BCBS Renewal review. Action to be taken at November meeting.

OLD BUSINESS:

1. Legal Invoices.

ANNOUNCEMENTS Next Board Meeting Wednesday, November 16th, 2022 6:00 pm at the District office.

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