



COUNTY WATER DISTRICT OF BILLINGS HEIGHTS

BY LAWS AND GOVERNANCE COMMITTEE WORK SESSION

AGENDA

January 12, 2023 at 10:00 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 and are available at <https://heightswaterdistrict.com/agendas-and-minutes>

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. Discuss suggested revisions or additions from November board meeting feedback.
- b. Amendments or revisions to bring forward at future board meetings.

ADJOURN

Note:

This is an informal meeting of the CWDBH Board and no action will be taken on the agenda items at this time. This is not an open public forum and public comments will only be heard before and after the work session.