



COUNTY WATER DISTRICT OF BILLINGS HEIGHTS

Board of Directors Meeting Agenda

February 15th, 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>. 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.

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. December/ January Minutes of the Board Meeting for approval.
- 2. January Payables
- 3. January prepaid bills for approval
- 4. Bank Balances and Profit and Loss Statement
- 5. FIB Payroll Statement
- 6. FIB Savings Statement
- 7. FIB Gross Income Statement

NEW BUSINESS:

- 1. By Law revisions adoption.
- 2. Swimley fee agreement/retainer as district's attorney of record going forward.
- 3. Adopt and approve the CIP as presented by Interstate Engineering.

MANAGERS REPORT: Peyton Brookshire

1. MCEP grant money received.
2. Task order 26 update.
3. RRGL Grant possibilities.
4. Meetings with the City updates.

FINANCE COMMITTEE REPORT: Laura Drager

1. Treasurers Report.
2. Investment Report.
3. Stifel statement

OLD BUSINESS:

1. Ordinance 001-23 Ratifying 2022 annexations within the District.

ANNOUNCEMENTS Next Board Meeting Wednesday, March 15th, 2022 6:00 pm Board Room Note:

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