



# COUNTY WATER DISTRICT OF BILLINGS HEIGHTS

## Board of Directors Meeting Agenda

May 17th, 2023 at 6:00 PM

Board Room, County Water District of Billings Heights 1540 Popelka Dr.

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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>. 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 on line 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, state their 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 no further public comments or questions are allowed during the remainder of the agenda item discussion, unless specifically requested by the chair or presiding officer of the meeting.

### **PUBLIC COMMENT on Non-Agenda Items**

- A. Any member of the Public may be heard on any public matter within the jurisdiction of the District.
- 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. 04/17/23 Minutes of the Board Meeting.
- 2. Monthly prepaid bills for approval
- 3. Bank Balances and Profit and Loss Statement
- 4. FIB Payroll, Savings, Gross Income Statements

### **NEW BUSINESS:**

- 1. Annexation of 3410 Lovers Lane property all fees paid.
- 2. Task order 29 District System Wide PER and resolution for MCEP matching grant monies.
- 3. Raftelis Rate Study final recommendations for the District.

**MANAGERS REPORT:** Peyton Brookshire

1. Monthly report.

**TREASURERS REPORT:** Laura Drager.

1. Investment Report.
2. Stifel statements.

**OLD BUSINESS:**

1. Juneteenth Monday June 19th holiday.

**ANNOUNCEMENTS** Next Board Meeting Wednesday, June 21<sup>st</sup>, 2023 6:00 pm Board

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