



COUNTY WATER DISTRICT OF BILLINGS HEIGHTS

Board of Directors Meeting Agenda

June 21st, 2023 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 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: **FRANK EWALT, DOUG KARY, 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. Once the public comment period is over the public may not provide further comment or ask additional questions during remainder of the agenda item discussion, unless specifically requested by the chair or presiding officer of the meeting.

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. 04/17/23, 05/04/23, 05/17/23 Minutes of the Board Meetings.
- 2. Monthly prepaid bills for approval
- 3. Bank Balances
- 4. FIB Payroll Statement
- 5. FIB Savings Statement
- 6. FIB Gross Income Statement

NEW BUSINESS:

- 1. Officer nominations and election for FY 23/24.
- 2. Proposal from Summers McNea for annual audit completion.
- 3. Wage and Salary Recommendations.
- 4. Dover Ranch easement discussions.

MANAGERS REPORT: Peyton Brookshire

1. Monthly report.

TREASURERS REPORT: Laura Drager.

1. Investment Report.
2. Stifel statements.

OLD BUSINESS:

1. Discussion on Raftelis Rate Study recommendations, Andrew Rheem will join via Teams for any additional questions.

ANNOUNCEMENTS: Public Hearing scheduled for June 29th, 2023 @6 pm. The next Board Meeting Wednesday, July 19th, 2023 6:00 pm.

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