



COUNTY WATER DISTRICT OF BILLINGS HEIGHTS

Board of Directors Meeting Minutes

July 26th, 2023 at 6:00 PM

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

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 Doug Kary called the meeting to order at 6:05 PM

WELCOME AND INTRODUCTIONS

Board Members present: Laura Drager, Doug Kary, Frank Ewalt, Tom Zurbuchen

Staff Members present: Josh Simpson, and Jenn Burnside

Also present: Pam Ellis, and Evelyn Pyburn (YCN)

PRESIDENT'S REMARKS: Read by Doug Kary

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 hands. 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 the 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: Read by Doug Kary

- 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 the item to the agenda for the next scheduled board meeting.

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PUBLIC COMMENT:

TREASURES REPORT:

Budget vs actual query numbers will change after the audit because the auditor will make accounting adjustments. There is also a balance sheet included, as well as an income statement.

The current net income before any adjustment is \$290, 942.71.

Laura also states that she doesn't feel that the STIP account is a good investment for the District.

Pam asks why we keep tying up the money in Stifel's accounts.

Laura said we don't have the CDs tied up it's about balancing the maturity.

CONSENT AGENDA:

The board discussed the policy changes and changes to wording in the proposed policy changes.

Laura makes a motion to adopt the policy with changes discussed at this meeting. Frank seconds.

Frank withdraws his second Laura withdraws her motion.

The board moves to an executive session to discuss legal matters.

Meeting adjourned @ 7:10 pm

Board Secretary, Jennifer Burnside

Board President, Doug Kary