

County Water District of Billings Heights  
1540 Popelka Drive  
**Board of Director's Meeting**  
Agenda May 12, 2021

Introduction of Guests

Call Meeting to Order

Public comment period: For non-agenda items within the Board's jurisdiction. May be limited to two (2) minutes per speaker.

1. Emails received on the District website to be read into the minutes

**Consent Agenda:**

- Minutes from April 14, 2021 (pages 1-4)
- Claims for Approval (pages 5-9)
- Investment Report (pages 10-11)
- Financial reports from April 2021 (pages 12-14)

**Unfinished Business: Public comment may be called for on each item:**

- Update on By-laws
- Report and discussion on City of Billings rate study
- Review and possible adoption of Resolution adopting a policy for public information requests/document retrieval requests to include the timeframe and method of deliver – SB 229
- Scheduling Board Government training
- Update on HB255
- 2<sup>nd</sup> Reading of Annexation – High Sierra – 10<sup>th</sup> Filing

**New Business: Public comment may be called for on each item:**

- Manager's Report
- Annexation of Bitterroot Heights 3<sup>rd</sup> Filing
- Open positions to be filled by the board (City, County, Wynn's)
- Introduction of newly elected Board Members effective June 1, 2021

**Next meeting date:** June 9, 2021