

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT  
P.O. Box 791, Great Falls, MT 59403-0791  
(406) 315 - 2878  
MEETING AGENDA  
January 9th, 2023

- ♣ Location of meeting: Temple Baptist Church, 313 18 th St. SW, Great Falls
  - ♣ Time: 7:00 PM
  - ♣ Call to order: Kelly Manzer, Chairperson
  - ♣ Roll call
  - ♣ Treasurer's Report:
    - o Cash Balance as of November 30th, 2022: \$24,040.62
    - o Operations & Maintenance Balance as of November 30th, 2022: \$478,971.22
    - o Restricted Balance as of November 30th, 2022: \$37,180.66
    - o Tax Payment Receivables Outstanding as November 30th, 2022: \$41,146.65
    - o Warrants Paid November 2022: \$475.86
    - o Warrants Paid December 2022: \$9,668.26
- Public comment on any public matter on the agenda or not on the agenda that is within the Board's jurisdiction

at the conclusion of the meeting or at appropriate times.

Per MCA 2-3-103. Public participation -- governor to ensure guidelines adopted.

1. District Operations & Administration
  - a. Fiscal Year Financial Court Report
2. Project Operations & Maintenance
  - a. Project Improvements
    - i. 408 Permit Filing - Wadsworth Lake Drain Outfall Structure
  - b. Project Maintenance / Inspections / Reviews / Patrols
    - i. Corps Semi-Annual Maintenance Checklists
    - ii. Annual Mow & Trim
    - iii. Weed & Woody Vegetation Spraying / Tree Trimming
    - iv. Burrowing Animal Control Program
    - v. Fencing Repairs
    - vi. Drainage Structures
3. Other Items
  - a. Fiber Optic Process – Rocky Mountain Contractors
  - b. Taylor Transportation Office Contract

Approve Invoices: Andre Excavation & Sewer Service \$1,800.00 (Exercise Gates); January

Payroll:

Clyde "Scott" Lankford \$158.62, Kelly Manzer \$158.62, Charles Rogers \$158.62

Adjourn:

Next Meeting: Tuesday, February 7th, 2023, unless otherwise noticed.