

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT

P.O. Box 791, Great Falls, MT 59403-0791

(406) 315 - 2878

MEETING AGENDA

December 6th, 2022

- Location of meeting: DES, 521 1st Avenue NW, Great Falls
- Time: 7:00 PM
- Call to order: Kelly Manzer, Chairperson
- Roll call
- Motion for New Chairperson
- Approval of: October 4th, 2022, Minutes
- Treasurer's Report:
 - Cash Balance as of September 30th, 2022: **\$23,926.00**
 - Operations & Maintenance Balance as of September 30th, 2022: **\$406,459.72**
 - Restricted Balance as of September 30th, 2022: **\$37,003.39**
 - Tax Payment Receivables Outstanding as September 30th, 2022: **\$261.45**
 - October 2022 Warrants Paid: **\$2,048.73**
 - Cash Balance as of October 31st, 2022: **\$23,984.63**
 - Operations & Maintenance Balance as of October 31st, 2022: **\$405,344.51**
 - Restricted Balance as of October 31st, 2022: **\$37,094.07**
 - Tax Payment Receivables Outstanding as October 31st, 2022: **\$113,665.26**

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: November Payroll: Clyde "Scott" Lankford \$158.62, Kelly Manzer \$158.62, Charles Rogers \$158.62; December Payroll: Clyde "Scott" Lankford \$158.61, Kelly Manzer \$158.61, Charles Rogers \$158.61; Doctor Lawn \$7,447.50 (Weed & Woody Vegetation Spraying)

Adjourn:

Next Meeting: Tuesday, January 3rd, 2023, unless otherwise noticed.