

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT

P.O. Box 791, Great Falls, MT 59403-0791
(406) 315 - 2878

MEETING AGENDA

February 21st, 2023

- Location of meeting: Temple Baptist Church, 313 18th St. SW, Great Falls
- Time: 7:00 PM
- Call to order: Charles Rogers, Chairperson
- Roll Call
- Approval of Minutes from: December 14th, 2022; January 9th, 2023; and January 17th, 2023
- Treasurer's Report:
 - Cash Balance as of December 31st, 2022: **\$24,121.37**
 - Operations & Maintenance Balance as of December 31st, 2022: **\$479,773.52**
 - Restricted Balance as of December 31st, 2022: **\$37,305.55**
 - Tax Payment Receivables Outstanding as December 31st, 2022: **\$32,775.65**
 - Warrants Paid December 2022: **\$11,736.22**
 - Cash Balance as of January 31st, 2023: **\$24,206.60**
 - Operations & Maintenance Balance as of January 31st, 2023: **\$479,246.94**
 - Restricted Balance as of January 31st, 2023: **\$37,437.36**
 - Tax Payment Receivables Outstanding as January 31st, 2023: **\$32,443.16**
 - Warrants Paid January 2023: **\$475.83**
 - Restitution Received: **DDC-07-2016-333 \$90.00**

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. Commissioners' Annual Court Report
- b. Annual Election

2. Project Operations & Maintenance

- a. Project Improvements
 - i. 408 Permit Filing - Wadsworth Lake Drain Outfall Structure
 - ii. 5-Year Pipes Inspections – Due in 2025
- b. Project Maintenance / Inspections / Reviews / Patrols
 - i. Corps Semi-Annual Maintenance Checklists
 - ii. Annual Contractors / Engineer
 - iii. Permission/Release Liability Forms, Access Pass(es), Access Policy, et.
 - iv. Fence and Gate Repairs
 - v. Burrowing Animal Control Program
 - vi. Woody Vegetation Removal and Control Cut
 - vii. Drainage Structures

3. Other Items

- a. Taylor Transportation Office Contract

Approve Invoices: February Payroll: Clyde "Scott" Lankford \$158.61, Kelly Manzer \$158.61, Charles Rogers \$158.61; Innovative Postal Services, Inc. \$269.92 (Misc. – Postcard Mailing); Janet Fulmer \$563.32 (\$546.00 Admin & Secretary Services, \$17.32 Misc – Telephone)

Adjourn:

NEXT MEETING OF THE WGFFCDD is **tentatively** scheduled for March 21st, 2023, at 7:00 PM.
Please call (406) 315-2878 or check the website: www.gfflooddistrict.com for more information.