

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT

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

(406) 315 - 2878

MEETING AGENDA

November 1st, 2022

- Location of meeting: Temple Baptist Church, 313 18th St SW, Great Falls
- Time: 7:00 PM
- Call to order – Kelly Manzer, Chairperson
- Roll call
- 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**

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

Adjourn:

Next Meeting: Tuesday, December 6th, 2022, unless otherwise noticed.