

# WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT

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

## MEETING AGENDA

October 4th, 2022

- Location of meeting: **\*\*TENATIVE\*\*** Temple Baptist Church, 313 18<sup>th</sup> St SW, Great Falls
- Time: 7:00 PM
- Call to order – Kelly Manzer, Chairperson
- Roll call
- Approval of: August 10th, 2022, Minutes and September 6th, 2022, Minutes
- Treasurer's Report:
  - Cash Balance as of August 31st, 2022: **\$23,876.18**
  - Operations & Maintenance Balance as of August 31st, 2022: **\$415,474.46**
  - Restricted Balance as of August 31st, 2022: **\$36,926.33**
  - Tax Payment Receivables Outstanding as of August 31st, 2022: **\$925.05**
  - September 2022 Warrants Paid: **\$12,246.57**

***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

### 3. Other Items

- a. Fiber Optic Process – Rocky Mountain Contractors
- b. Taylor Transportation Office Contract

Approve Invoices: Clyde "Scott" Lankford \$158.61 (Payroll); Kelly Manzer \$158.61 (Payroll); Charles Rogers \$158.61 (Payroll)

Adjourn:

***Next Meeting: Tuesday, November 1st, 2022, unless otherwise noticed.***