

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT

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

(406) 315 - 2878

MEETING AGENDA

April 5th, 2022

- Location of meeting: Temple Baptist Church, 313 18th St. SW, Great Falls
- Time: 7:00 PM
- Call to order
- Roll call
- Approval of March 1st, 2022, Minutes
- Treasurer's Report:
 - Cash Balance as of February 28th, 2022: **\$23,756.61**
 - Operations & Maintenance Balance as of February 28th, 2022: **\$443,175.91**
 - Restricted Balance as of February 28th, 2022: **\$36,741.41**
 - March 2022 Warrants Paid: **\$1,753.42**
 - Cash & Budget to Actual Expenditures
 - Tax Payment Receivables Outstanding as of February 28th, 2022: **\$31,860.61**

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 work session or at appropriate times.

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

1. Maintenance Reports

- a. Fencing Repairs
- b. Flap Gate Refinishing
- c. Corps of Engineers Inspections
- d. Woody Vegetation & Tree Trimming
- e. Flood Risk Assessments
- f. Burrowing Animal Repairs
- g. Fiber Optic Process
- h. City Of Great Falls email regarding plan of regional detention pond

2. Administrative Report

- a. Annual Review for Permission/Release Liability, Access Pass, Access Policy
- b. Commissioners' Annual Court Report
- c. 408 Permit Filing
- d. Commissioners' Annual Election
- e. District By-Laws
- f. District Office & Keys

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

Issue Warrants:

Adjourn:

Next Meeting: Tuesday, May 3rd, 2022, unless otherwise noticed.