

# WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT

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

## WORK SESSION AGENDA

February 1<sup>st</sup>, 2022

- Location of meeting: Temple Baptist Church, 313 18<sup>th</sup> St. SW, Great Falls
- Time: 7:00 PM
- Call to order
- Roll call
- Approval of January 4th, 2022, Minutes
- Treasurer's Report:
  - Cash Balance as of December 31st, 2021: **\$23,750.21**
  - Cash, Operations & Maintenance Balance as of December 31st, 2021: **\$439,807.71**
  - Cash, Restricted Balance as of December 31st, 2021: **\$36,731.51**
  - Tax Payment Receivables Outstanding as of December 31st, 2021: **\$36,065.84**
  - January 2022 Warrants Paid: **\$475.83**

**R0426490 CMS**

Total Pages: 6 R 0.00 By: tmarch 03/03/2022 03:37:06 PM  
Cascade County, Rina Ft Moore - Clerk & Recorder



*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.**

### Old Business:

1. Maintenance Reports
  - a. Fencing Repairs – Fairfield Fence
  - b. Flap Gate Refinishing
  - c. Corps of Engineers Inspection September 21<sup>st</sup>, 2021
  - d. Woody Vegetation
  - e. Flood Risk Assessments
  - f. Corps Semi-Annual Maintenance Checklists
  - g. Annual Contractors Meeting / Letter
  - h. Annual Review for Permission/Release Liability, Access Pass, Access Policy
2. Administrative Report
  - a. 2021 Commissioners' Annual Court Report
  - b. 408 Permit Filing
  - c. 2022 Commissioners' Annual Court Report (due on or before 1<sup>st</sup> Tuesday of March)
  - d. 7/1/2022 – 6/30/2023 Proposed Budget & Assessments (due for completion in February)
  - e. Declaration for Nomination & Candidate Oath (due Elections Office by February 7th)

### New Business:

1. Maintenance
2. Administrative
  - a. Charter Communications – Telephone services
  - b. Record Meetings for publishing to Website

Approve Invoices: Charter Communications \$34.99 (Misc. Operations-Telephone); Clyde "Scott" Lankford \$158.61 (Payroll); Kelly Manzer \$158.61 (Payroll); Chuck Rogers \$158.61 (Payroll); Janet Fulmer \$322.00 (Secretary Services-Oct 2021 thru Jan 2022)

Issue Warrants:

Adjourn:

***Next Work Session: Tuesday, March 1st, 2022, unless otherwise noticed.***