

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT

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

(406) 315 - 2878

MEETING AGENDA

June 7th, 2022

- Location of meeting: Cascade County DES, 521 1st Ave NW, Great Falls
- Time: 7:00 PM
- Call to order
- Roll call
- Approval of: April 5th, 2022, Minutes; April 27th, 2022, and May 1st, 2022, Special Meeting Minutes; May 11th, 2022, Minutes
- Treasurer's Report:
 - Cash Balance as of April 30th, 2022: **\$23,771.52**
 - Operations & Maintenance Balance as of April 30th, 2022: **\$440,623.82**
 - Restricted Balance as of April 30th, 2022: **\$36,764.47**
 - Tax Payment Receivables Outstanding as of April 30th, 2022: **\$30,024.92**
 - May 2022 Warrants Paid: **\$8,824.50**

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. District By-Laws
- e. Communication Protocol
- f. Retaining Attorney
- g. Annual Report of Commissioners

Approve Invoices: Ooma, Inc. \$6.39 (Misc-Telephone paid by Janet Fulmer); T&L Painting, Inc. \$8,800.00 (Structure Maintenance – Flap Gate Painting); Doctor Lawn \$7,447.50 (Weed and Woody Vegetation Spraying); Clyde "Scott" Lankford \$158.61 (Payroll); Kelly Manzer \$158.61 (Payroll); Charles Rogers \$158.61 (Payroll); United States Treasury \$241.02 & Department of Revenue \$54.00 (Payroll Withholding)

Issue Warrants:

Adjourn:

Next Meeting: Tuesday, July 5th, 2022, unless otherwise noticed.