

# WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT

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

(406) 315 - 2878

## MEETING AGENDA

May 11th, 2022

- Location of meeting: Cascade County DES, 521 1<sup>st</sup> 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
- Treasurer's Report:
  - Cash Balance as of March 31st, 2022: **\$23,762.28**
  - Operations & Maintenance Balance as of March 31st, 2022: **\$442,031.29**
  - Restricted Balance as of March 31st, 2022: **\$36,750.18**
  - Tax Payment Receivables Outstanding as of March 31st, 2022: **\$31,357.86**
  - April 2022 Warrants Paid: **\$2,948.33**

*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 – Bug Doctor April 2022 Report
- 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, Bond & Insurance
- e. District By-Laws
- f. Communication Protocol
- g. Retaining Attorney
- h. Secretary Contract

Approve Invoices: Travelers Insurance \$1,230.00 (Liability Insurance); United States Treasury \$240.96 (Payroll Taxes); Fairfield Fence Invoice #3091 \$5,298.80, Invoice #3092 \$220.20, #3093 \$940.50 (Fencing Repairs); Clyde "Scott" Lankford \$158.61 (Payroll); Kelly Manzer \$158.61 (Payroll); Charles Rogers \$158.61 (Payroll); Janet Fulmer \$360.00 (Secretary Services)

Issue Warrants:

Adjourn:

***Next Meeting: Tuesday, June 7th, 2022, unless otherwise noticed.***