

WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT

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

MEETING AGENDA

September 6th, 2022

- Location of meeting: Cascade County DES, 521 1st Ave NW, Great Falls
- Time: 7:00 PM
- Call to order – Kelly Manzer, Chairperson
- Roll call
- Approval of: August 10th, 2022, Minutes
- Treasurer's Report:
 - Cash Balance as of July 31st, 2022: **\$23,830.59**
 - Operations & Maintenance Balance as of July 31st, 2022: **\$443,287.00**
 - Restricted Balance as of July 31st, 2022: **\$36,855.83**
 - Tax Payment Receivables Outstanding as of July 31st, 2022: **\$1,464.80**
 - August 2022 Warrants Paid: **\$27,807.83**
 - Cash & Budget to Actual Expenditures

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. Annual Court Report
- b. Fiscal Year Financial Court Report – due first Tuesday of July, MCA 85-8-313
- c. Annual O&M Assessments
- d. Quarterly Federal & State Payroll Taxes
- e. News Post Cards

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

3. Other Items

- a. Fiber Optic Process – Rocky Mountain Contractors
- b. City of Great Falls – Regional Detention Pond
- c. 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, October 4th, 2022, unless otherwise noticed.