



## COUNTY WATER DISTRICT OF BILLINGS HEIGHTS

### Board Meeting Agenda

June 4th, 2025 at 2:30 pm

Off campus location, Felt Martin 550 N 31<sup>st</sup> Street Suite 500. Billings, MT

2:37 PM

This Board Meeting is open to any interested member of the public. Agendas are prepared for the meetings; agendas may be requested by email and are available at <https://heightswaterdistrict.com/agendas-and-minutes>. Agenda packets, due to their size, will not be printed off for the meetings or at the public's request. The public can access and view the agenda packet online and can download them or print them at their own expense.

During the course of this meeting the Public may be heard on any agenda item before the board discussions. The Chairman will acknowledge the Public now for any comments. All public comments will be limited to three minutes. Please identify yourself by name and please spell your last name. Once the public comment period is over there will be no additional comments unless specifically requested by the presiding officer of the meeting.

*Call to Order; / Time: 2:30 p.m.*  
**Call to Order; / Time: 2:30 p.m.**  
**Roll Call;** Pam Ellis, Greg Erpenbach, Jeff Essmann, Frank Ewalt, David Graves, Doug Kary  
**AGENDA ITEMS**

**Oath of Office;**  
**Swearing in of Greg Erpenbach, Pam Ellis and David Graves as elected  
Board member**

**Election of Officers:**

**Board President; Nominations**

*Doug - David  
Moved  
Jeff - Frank*      11  
        1111

**Board Vice President, Nominations**

*Frank by Jeff 11  
Doug by Frank 1111*

**ADJOURN**

**Time: 2:45 p.m.**

**Secretary;**

*Doug Kary*  
**Doug Kary**