



COUNTY WATER DISTRICT OF BILLINGS HEIGHTS

Board Meeting Agenda

June 4th, 2025 at 2:30 pm

Off campus location, Felt Martin 550 N 31st 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 on line 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.

via Zoom
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 11
Jeff - Frank 1111

Board Vice President, Nominations

Frank by Jeff 11
Doug by Frank 1111

ADJOURN

Time: 2:45 p.m.

Secretary;

Doug Kary