



PUBLIC MEETING AGENDA

Wednesday January 3rd, 2024, 10:30am

This meeting will be held via zoom only

<https://us06web.zoom.us/j/87976105747?pwd=luBDtNRPI8IA5um9pLrEbSVba8zG6P.1>

(see next page for call in details)

I. Regular Board Meeting Public Forum

- A. Call to Order/start recording
- B. Revise November Meeting Minutes- *Action*
- C. Public comment on relevant non-agenda items – *Discuss*

II. New Business

- A. Board member updates and correspondence – *Discuss*
 - a. *SAM renewal*
- B. Annexation and Outreach Committee updates – *Discuss*
 - a. Outreach mailer and event planning - *Discuss, maybe Action*
- C. Annexation Petitions Review and Potential Annexation Ordinance and/or rejection resolution – *Action*
- D. Board Member Appointments and Resignation – *Discuss*
- E. BSCWSD-BSRAD-GCCWSD “joint project subcommittee” Updates – *Discuss*
- F. Canyon Sewer Project Updates – *Discuss*
 - a. WGM Group
 - b. AE2S
- G. BSCWSD ARPA Funds Request - *Discuss, maybe Action*
- H. BSRAD and ARPA Draw Requests and Invoice Payments – *Action*
- I. County and State ARPA Quarterly Reports – *Action*
- J. New Legal Counsel - *Discuss, maybe Action*

III. Old Business

- A. Water PER Engineering Scope and Budget – *Action*
- B. Fiscal Year 2024 budget update – *Discuss, maybe Action*

IV. Any Other Business Which May Properly Come Before the Board – *Discuss*

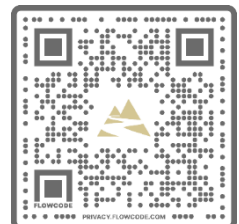
V. Next Meeting Planning

- A. Date & Draft Agenda – *Discuss*

VI. Adjourn

Public comment is encouraged before all non-emergency non-ministerial Actions.

Meeting Agendas



www.gallatincanyonwsd.com

Join Zoom Meeting

<https://us06web.zoom.us/j/87976105747?pwd=luBDtNRPI8IA5um9pLrEbSVba8zG6P.1>

Meeting ID: 879 7610 5747

Passcode: 888050

One tap mobile

+17193594580,,87976105747#,,,,*888050# US

+12532050468,,87976105747#,,,,*888050# US

Dial by your location

• **+1 719 359 4580 US**

• **+1 253 205 0468 US**

• **+1 253 215 8782 US (Tacoma)**

• **+1 346 248 7799 US (Houston)**

• **+1 669 444 9171 US**

• **+1 669 900 6833 US (San Jose)**

• **+1 689 278 1000 US**

• **+1 929 205 6099 US (New York)**

• **+1 301 715 8592 US (Washington DC)**

• **+1 305 224 1968 US**

• **+1 309 205 3325 US**

• **+1 312 626 6799 US (Chicago)**

• **+1 360 209 5623 US**

• **+1 386 347 5053 US**

• **+1 507 473 4847 US**

• **+1 564 217 2000 US**

• **+1 646 931 3860 US**

Meeting ID: 879 7610 5747

Passcode: 888050