



PUBLIC MEETING AGENDA

Tuesday December 17th, 2024, 2:30M

This meeting will be held via zoom only

<https://us06web.zoom.us/j/88264770566?pwd=9uZ5XWa2JTqik4CUeT2mm1ybfcZNh.1>

(see next page for call in details)

I. Regular Board Meeting Public Forum

- A. Call to Order/start recording
- B. Revise November 20th Meeting Minutes- *Action*
- C. Public comment on relevant non-agenda items – *Discuss*
- D. Disclosure of Conflict of Interest on any agenda items - *Discuss*

II. New Business

- A. Board member updates, correspondence, and small expenditures – *Discuss*
- B. BSRAD-BSCWSD-GCCWSD Joint Committee updates - *Discuss*
- C. Outreach Committee updates - *Discuss*
- D. Funding Committee updates - *Discuss*
- E. Engineering/Permitting Committee updates - *Discuss*
- F. Annexation Petitions Review and Potential Annexation Ordinance and/or rejection resolution – *Action*
- G. Water PER Updates– *Discuss*
- H. Canyon Sewer Project Updates
 - a. TEDD Work Order - *Action*
- I. Midyear Financial Overview – *Discuss*
- J. Audit Review – *Discuss*
- K. Local Government Services Financial Reporting - *Action*
- L. BSRAD and ARPA Draw Requests and Invoice Payments – *Action*
- M. Board Member Candidacy Filing for May Election – *Discuss*
- N. Call for Election of Board Members - *Action*

III. Old Business

- A. Discharge Permit Amendment - *Action*
- B. Contractor Procurement
 - i. Alternative Project Delivery Ordinance – *Discuss*
 - ii. CMGC Work Order - *Action*

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

V. Next Meeting Planning

- A. Date & Draft Agenda – *Discuss*
 - a. *Project details working sessions*
 - b. *January Regular Meeting*

VI. Adjourn

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



www.gallatincanyonwsd.com

Join Zoom Meeting

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