



PUBLIC MEETING AGENDA

Wednesday November 22nd, 2023, 10:30am

This meeting will be held via zoom only

<https://us06web.zoom.us/j/81108956137?pwd=bHhFFriLaFRFayAXZTCGUasP43NMQ4.1>

(see next page for call in details)

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

- II. **New Business**
 - A. Board member updates and correspondence – *Discuss*
 - B. Annexation and Outreach Committee updates – *Discuss*
 - a. Annexation Petitions Review and Potential Annexation Ordinance – *Action*
 - b. Outreach mailer and event planning - *Discuss, maybe Action*
 - C. Board Member Appointments and Resignation – *Discuss*
 - D. BSCWSD-BSRAD-GCCWSD “joint project subcommittee” Updates – *Discuss*
 - E. Canyon Sewer Project Updates – *Discuss*
 - F. Discharge Alternatives Review and Priority area selection - *Action*
 - G. BSCWSD ARPA Funds Request - *Discuss, maybe Action*
 - H. BSRAD and ARPA Draw Requests and Invoice Payments – *Action*

- III. **Old Business**
 - A. Water PER Engineering Scope and Budget – *Action*
 - B. Annual Fiscal Report to Local Government Services FY 23 – *Discuss, maybe Action*
 - C. Fiscal Year 2024 budget update – *Discuss, maybe Action*
 - D. Bylaw update – *Discuss, maybe Action*
 - E. District Legal Counsel Letters of Engagement (Matt Williams) – *Discuss, maybe Action*
 - F. Board Member COI Disclosure (Schumacher) – *Discuss*

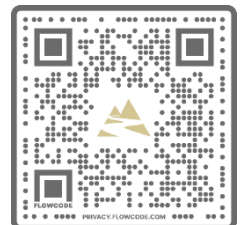
- IV. **Any Other Business Which May Properly Come Before the Board – Discuss**

- V. **Next Meeting Planning**
 - A. Date & Draft Agenda – *Discuss*

- VI. **Adjourn**

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

Meeting Agendas



Join Zoom Meeting

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