



PUBLIC MEETING AGENDA

Wednesday June 19th, 2024, 10:30am

This meeting will be held via zoom only

<https://us06web.zoom.us/j/88950400576?pwd=HObeErXbYQDOEGgclr3sGHqN7sSRC9.1>

(see next page for call in details)

- I. Regular Board Meeting Public Forum**
 - A. Call to Order/start recording
 - B. Revise both May 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 and correspondence – *Discuss*
 - B. Joint Committee updates – *Discuss*
 - C. Schumacher Resignation from Board - *Action*
 - D. Board Member Appointments - *Action*
 - E. New Board Member Oaths of Office – *Action*
 - F. Annexation Petitions Review and Potential Annexation Ordinance and/or rejection resolution – *Action*
 - G. Canyon Sewer Project Updates – *Discuss*
 - a. Collection System Alternatives evaluation
 - b. Canyon Wastewater Treatment Plant evaluation
 - c. Existing System Sampling – Property Access Needed
 - H. Water PER Updates – *Discuss*
 - I. BSRAD and ARPA Draw Requests and Invoice Payments – *Action*
 - J. GCCWSD FY 2025 Insurance - *Action*
 - K. Fiscal Year 2024 Financials Review - *Discuss*
 - L. Fiscal Year 2025 Budget Draft– *Discuss*

- III. Old Business**
 - A. CMGC and Developing a procurement process – *Discuss, Maybe action*
 - B. Auditing services – *Action*

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

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

- VI. Adjourn**



www.gallatincanyonwsd.com

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

Join Zoom Meeting

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Meeting ID: 889 5040 0576

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