



PUBLIC MEETING AGENDA

Wednesday, June 21, 2023, 10:30 am

This meeting will be held via zoom only

Join Zoom Meeting:

<https://us06web.zoom.us/j/88262334056?pwd=NjQvam4xY1lCcjRzakdiZW42dE4ydz09>

(see next page for call in details)

I. Regular Board Meeting Public Forum

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

II. New Business

- A. Board updates and correspondence – *Discuss*
- B. Annexation and Outreach Committee updates – *Discuss*
 - a. Petitions To Annex – *Discuss, maybe Action*
- C. BSCWSD-BSRAD-GCCWSD “joint project subcommittee” Updates – *Discuss*
- D. Fiscal Year 2024 budget – *Action*
- E. Fiscal Year 2024 Insurance – *Action*
- F. SRF Loan Application - *Discuss*
- G. WGM Group Updates – *Discuss*
- H. BSRAD Draw Requests - *Action*
- I. Revised State ARPA Draw Request 2 – *Action*
- J. State ARPA Sewer Quarterly Report – *Action*
- K. County ARPA Sewer Quarterly Report – *Action*
- L. Water PER ARPA Quarterly Report - *Action*

III. Old Business

- A. Water PER Engineering services RFQ – *Action*
- B. Bylaw update – *Discuss, maybe Action*
- C. District Legal Counsel Letters of Engagement (Matt Williams) – *Discuss, maybe Action*
- D. 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 will be encouraged before all non-emergency non-ministerial Actions.

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