



## PUBLIC MEETING AGENDA

Tuesday April 9th, 2024, 10:00am

This meeting will be held via zoom only

<https://us06web.zoom.us/j/82213277329?pwd=uM6HCtIAjgtx4F8lrSg4QcXHta3kjK.1>

(see next page for call in details)

### I. Regular Board Meeting Public Forum

- A. Call to Order/start recording
- B. Revise March 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. BSRAD Operations Funding Request – *Discuss, maybe action*
- C. Second reading of Ordinance 2024-1, annexing several properties to the district - *Action*
- D. Additional annexation Petitions Review and Potential Annexation Ordinance and/or rejection resolution – *Action*
- E. BSCWSD-BSRAD-GCCWSD “joint project subcommittee” Updates – *Discuss*
- F. Canyon Sewer Project Updates – *Discuss*
- G. Work Order #5 for continued Discharge Design and Permitting work with WGM – *Action*
- H. Water PER Updates – *Discuss*
- I. Water PER Special Meeting Planning – *Discuss, Maybe action*
- J. Income survey – *Discuss*
- K. BSRAD and ARPA Draw Requests and Invoice Payments – *Action*
- L. GCCWSD Bylaws and Conflict of Interest Policy updates – *Action*
- M. Developing a procurement process – *Discuss, Maybe action*
- N. Accounting and funding package development services – *Discuss*
- O. Secretary services – *Discuss, Maybe action*

### III. Old Business

- A. Board Expansion, Member Appointments and Resignation Process – *Discuss*
- B. COI statement – Renae 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

Meeting Agendas



[www.gallatincanyonwsd.com](http://www.gallatincanyonwsd.com)

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

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