



## PUBLIC MEETING AGENDA

Wednesday October 11th, 2023, 9:00 am

This meeting will be held via zoom only

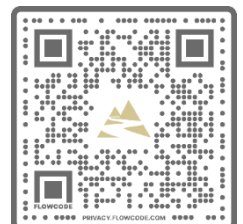
<https://us06web.zoom.us/j/83575291287?pwd=zXKIWTRpANcVEAGrTrfUSRgpsqMkhd.1>

(see next page for call in details)

- I. **Regular Board Meeting Public Forum**
  - A. Call to Order/start recording
  - B. Revise August 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 Approval – *Action*
  - C. Board Member Appointments and Resignation – *Discuss*
  - D. BSCWSD-BSRAD-GCCWSD “joint project subcommittee” Updates – *Discuss*
  - E. BSCWSD ARPA Funds Request - *Discuss, maybe Action*
  - F. Canyon Sewer Project Updates – *Discuss*
    - a. Canyon Sewer Project Funding Package Scope - *Action*
    - b. Canyon Treatment Plant Option Review - *Discuss*
  - G. BSRAD and ARPA Draw Requests and Invoice Payments – *Action*
    - a. Double-Payment Refund to BSRAD - *Action*
    - b. ARPA Quarterly Reports - *Action*
  
- III. **Old Business**
  - A. Water PER Engineering Scope and Budget – *Discuss*
  - 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 will be encouraged before all non-emergency non-ministerial Actions.***

Meeting Agendas



**Join Zoom Meeting**

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