



## PUBLIC MEETING AGENDA

**Thursday, May 4, 2023, 11:00 am**

**This meeting will be held via zoom only**

**Join Zoom Meeting:**

**<https://us06web.zoom.us/j/84082896422?pwd=cDNzcXJWdFdhbElyVEpSdTRzNXROZz09>**

(see next page for call in details)

### **I. Regular Board Meeting Public Forum**

- A. Call to Order/start recording
- B. Revise March and April 3<sup>rd</sup> 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*
- C. BSCWSD-BSRAD-GCCWSD “joint project subcommittee” Updates – *Discuss*
- D. Fiscal Year 2024 budget - *Discuss*
- E. WGM Group Updates – *Discuss*
  - a. 2 County ARPA contracts finalized
- F. WGM Group Work Order #2, Canyon Sewer Engineering– *Action*

### **III. Old Business**

- A. Resort Tax funds release – *Discuss*
- B. Water PER Engineering services RFQ – *Action*
- C. Bylaw update – *Discuss*
- D. District Legal Counsel Letters of Engagement (Matt Williams) – *Discuss, maybe Action*
- E. 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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