



PUBLIC MEETING AGENDA

Wednesday May 15th, 2024, 10:30am

This meeting will be held via zoom only

<https://us06web.zoom.us/j/87533824954?pwd=Pd8tIgalwaVcLK86vL834vs2eIURqw.1>

(see next page for call in details)

- I. Regular Board Meeting Public Forum**
 - A. Call to Order/start recording
 - B. Revise April 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*
 - C. Ordinance 2024-1, annexing 25 properties to the district is in effect – *Discuss*
 - D. Board Expansion– *Action*
 - E. Board Member Appointments, Newsletter Outreach– *Discuss, maybe Action*
 - F. Annexation Petitions Review and Potential Annexation Ordinance and/or rejection resolution – *Action*
 - G. Canyon Sewer Project Updates – *Discuss*
 - H. WO#6 Funding Package - *Action*
 - I. Water PER Updates – *Discuss*
 - J. Water PER Special Meeting Planning – *Discuss, Maybe action*
 - K. BSRAD and ARPA Draw Requests and Invoice Payments – *Action*
 - L. ACH for electronic funds transfer – *Discuss*

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

Meeting Agendas



www.gallatincanyonwsd.com

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

Join Zoom Meeting

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Meeting ID: 875 3382 4954

Passcode: 270749

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