



## PUBLIC MEETING AGENDA

**Wednesday, August 30, 2023, 10:30 am**

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

**Join Zoom Meeting:**

**<https://us06web.zoom.us/j/85943388892?pwd=d09GVXVWdDRlbHRtK3M4WIA0UUJ6UT09>**

(see next page for call in details)

- I. Regular Board Meeting Public Forum**
  - A. Call to Order/start recording
  - B. Revise July 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*
  - C. BSCWSD-BSRAD-GCCWSD “joint project subcommittee” Updates – *Discuss*
  - D. Canyon Sewer Project Updates – *Discuss*
  - E. BSRAD and ARPA Draw Requests and Invoice Payments – *Action*
  - F. Grant Administration Proposal – *Action*
  - G. Water PER Engineering services RFQ – *Discuss, maybe Action*
  
- III. Old Business**
  - A. Subcontractor Insurance Agreement - *Discuss*
  - B. Annual Fiscal Report to Local Government Services FY 23 – *Action*
  - C. Fiscal Year 2024 budget update – *Discuss*
  - D. Annexation petition updates – *Discuss*
  - E. Bylaw update – *Discuss*
  - F. District Legal Counsel Letters of Engagement (Matt Williams) – *Discuss*
  - G. 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.***

**2023 Meeting Dates**



**www.gallatincanyonwsd.com**

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**Meeting ID: 859 4338 8892**

**Passcode: 943235**

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