



PUBLIC MEETING AGENDA

Wednesday February 7th, 2024, 10:30am

This meeting will be held via zoom only

<https://us06web.zoom.us/j/86100043918?pwd=ORM2vxbL55IU8Uo5nZZrqASzmriXpc.1>

(see next page for call in details)

I. Regular Board Meeting Public Forum

- A. Call to Order/start recording
- B. Revise January 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. Connection Fee and Rates, AE2S presentation - *Discuss*
- F. BSRAD and ARPA Draw Requests and Invoice Payments – *Action*
- G. BSRAD ‘Feasibility’ Work Order proposal from WGM Group – *Action*
- H. Water PER Engineering Scope and Budget from WGM Group – *Action*

III. Old Business

- A. New Legal Counsel - *Discuss, maybe Action*
- B. Annexation Petitions Review and Potential Annexation Ordinance and/or rejection resolution – *Discuss*
- C. Board Member Appointments and Resignation – *Discuss*
- D. Fiscal Year 2024 budget update – *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



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

www.gallatincanyonwsd.com

Join Zoom Meeting

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