



PUBLIC MEETING AGENDA

Wednesday January 15th, 2025, 10 AM

This meeting will be held via zoom only

<https://us06web.zoom.us/j/84239766050?pwd=BLahqIzxpyaKalRVHTpCzkrSLYuC23.1>

(Meeting ID: 842 3976 6050, Passcode: 745541)

I. Regular Board Meeting Public Forum

- A. Call to Order/start recording
- B. Revise December 17th 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, correspondence, and small expenditures – *Discuss*
- B. Committee Updates – *Discuss*
- C. Annexation Petitions Review and Potential Annexation Ordinance and/or rejection resolution – *Action*
- D. Water PER Updates– *Discuss*
- E. Canyon Sewer Project Updates - *Discuss*
- F. BSRAD and ARPA Draw Requests and Invoice Payments – *Action*

III. Old Business

- A. Audit Review – *Action*
- B. Local Government Services Financial Reporting - *Action*
- C. Contractor Procurement
 - i. Overview Presentation
 - ii. Alternative Project Delivery Ordinance – *Action*
 - iii. CMGC Work Order - *Action*
- D. Board Member Candidacy Filing for May Election – *Discuss*

IV. Any Other Business Which May Properly Come Before the Board – *Discuss*

V. Next Meeting Planning

- A. Date & Draft Agenda – *Discuss*
 - a. *Project details working sessions*
 - b. *February Regular Meeting*

VI. Adjourn

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



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