



PUBLIC MEETING AGENDA

Wednesday July 17th, 2024, 10:30am

This meeting will be held via zoom only

<https://us06web.zoom.us/j/81955320865?pwd=Oxsm2sbzbgw16cgu8gdYOiTF6jNzOU.1>

(see next page for call in details)

I. Regular Board Meeting Public Forum

- A. Call to Order/start recording
- B. Revise June 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. Schumacher Resignation from Board, appointment of vacant board seat - *Action*
- C. Board Expansion Member Appointments - *Action*
- D. Appointment of board officers for the new Fiscal Year - *Action*
- E. Annexation Petitions Review and Potential Annexation Ordinance and/or rejection resolution – *Action*
- F. Canyon Sewer Project Updates – *Discuss*
- G. BSRAD and ARPA Draw Requests and Invoice Payments – *Action*
- H. Fiscal Year 2025 Budget– *Action*

III. Old Business

- A. CMGC and Developing a procurement process – *Discuss*
- B. Grant-related Auditing 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



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

Join Zoom Meeting

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