



PUBLIC MEETING AGENDA

Wednesday, March 30th, 2022, 8 am

Big Sky County Water Sewer District Board Room | 561 Little Coyote Rd, Big Sky

The public may attend in person or via Zoom

Join Zoom Meeting:

<https://zoom.us/j/92564306043?pwd=SmlNUktpY3R0RlBybW1vcmlNc0oxZz09>

(see next page for call in details)

I. Regular Board Meeting Public Forum

- A. Call to Order
- B. Revise and Approve January Meeting Minutes - *Action*
- C. Public comment on relevant non-agenda items – *Discuss*

II. New Business

- A. Board updates and correspondence – *Discuss*
- B. Annexation and Outreach Committee updates – *Discuss*
- C. BSRAD Board Presentation & Funding Update(02/09/2022 Meeting) – *Discuss*
- D. BSCWSD-BSRAD-GCCWSD “joint project subcommittee” Updates – *Discuss*
- E. WGM Group Updates – *Discuss*
- F. Gallatin River Regulatory Updates (potential TMDL, ORW legislation) - *Discuss*
- G. Project Funding and phasing planning – *Discuss*
- H. County ARPA start up conditions updates– *Discuss*
- I. New Minimum Allocation ARPA application for next phase– *Discuss*

III. Old Business

- A. Conflict of Interest Policy and Board Member Disclosures – *Discuss*
- B. Potential minor revision of COI Policy – *maybe action*
- C. District Accountant contract – *Discuss, maybe action*
- D. District Legal Counsel contract – *Discuss, maybe action*

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.

ZOOM Meeting Invitation

Topic: GCCWSD Board Meeting

Time: March 30th, 2022 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92564306043?pwd=SmlNUktpY3R0RlBybW1vcnNBc0oxZz09>

Meeting ID: 925 6430 6043

Passcode: 817062

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