



PUBLIC MEETING AGENDA

Wednesday, March 29th, 2023, 10:30 am

This meeting will be held via zoom only

Join Zoom Meeting:

<https://us06web.zoom.us/j/82308757175?pwd=eVVDR1pUanFQdUQ3R0ZxVGMyZFpQdz09>

(see next page for call in details)

I. Regular Board Meeting Public Forum

- A. Call to Order/start recording
- B. Revise February Meeting Minutes- *Action*
- C. Public comment on relevant non-agenda items – *Discuss*

II. New Business

- A. Board updates and correspondence – *Discuss*
 - a. Resort Tax funds release
 - b. Schumacher reelection by acclamation - *Discuss*
- B. Annexation and Outreach Committee updates – *Discuss*
- C. BSCWSD-BSRAD-GCCWSD “joint project subcommittee” Updates – *Discuss*
- D. WGM Group Updates – *Discuss*
- E. WGM Group Scope and Budget for the Canyon Sewer Project – *Action*
- F. Sewer Project Invoice Payment with ARPA request for relief from “reimbursement-only” requirement – *Action*
- G. State ARPA quarterly report – *Action*
- H. Gallatin County ARPA Grant Contract for Sewer Project Phase 1.1 – *Action*
- I. Gallatin County ARPA Grant Contract for Water Preliminary Engineering Report (PER) Project- *Action*
- J. Water PER Engineering services procurement – *Discuss, maybe Action*

III. Old Business

- A. Bylaw update –*Discuss*
- B. District Legal Counsel Letters of Engagement (Matt Williams) – *Discuss, maybe Action*
- C. 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/82308757175?pwd=eVVDR1pUanFQdUQ3R0ZxVGMyZFpQdz09>

Meeting ID: 823 0875 7175

Passcode: 713630

One tap mobile

+12532158782,,82308757175#,,,,*713630# US (Tacoma)

+13462487799,,82308757175#,,,,*713630# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 205 0468 US

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

Meeting ID: 823 0875 7175

Passcode: 713630

Find your local number: <https://us06web.zoom.us/j/kcAEFwMe1D>