



## PUBLIC MEETING AGENDA

**Thursday, January 26th, 2023, 10:30 am**

**This meeting will be held via zoom only**

**Join Zoom Meeting:**

**<https://us06web.zoom.us/j/81497067148?pwd=c0tvVDA3SmIDSXhBK0lXbUVBRHI2Zz09>**

(see next page for call in details)

### **I. Regular Board Meeting Public Forum**

- A. Call to Order/start recording
- B. Revise and Approve September and October 20th 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. Rural Water Membership renewal (\$75)
- B. Annexation and Outreach Committee updates – *Discuss*
- C. Draft Petition for Annexation – *Discuss, maybe action*
- D. BSCWSD-BSRAD-GCCWSD “joint project subcommittee” Updates – *Discuss*
- E. WGM Group Updates – *Discuss*
  - a. ARPA Grant administration (Quarterly report due January 7<sup>th</sup>) - *Discuss, maybe action*
  - b. BSCWSD’s RFQ response
- F. Canyon Sewer RFQ response – *Action*
- G. Water PER, Gallatin County funds release – *Discuss*
- H. Board member elections - *Discuss*

### **III. Old Business**

- A. Bylaw update – *Action*
- B. Local Government Services Reporting – *Action*
- C. District Legal Counsel Letters of Engagement (Matt Williams)– *Action*
- D. 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.***

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