



PUBLIC MEETING AGENDA

Wednesday, July 13th, 2022, 10:30 am

This meeting will be held via zoom only

Join Zoom Meeting:

<https://us06web.zoom.us/j/82630076771?pwd=Z0JEMWRIMVo0OGtXcXFrSWFNZ2lkdz09>

(see next page for call in details)

I. Regular Board Meeting Public Forum

- A. Call to Order/start recording
- B. Revise and Approve Jun 22nd 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. BSCWSD-BSRAD-GCCWSD “joint project subcommittee” Updates – *Discuss*
- D. WGM Group Updates – *Discuss*
 - a. Gallatin County ARPA Award
 - b. Canyon Septic Inventory and Sewer Collection Prioritization Report
 - c. FY22 Spending Report, FY23 Annual Budget
- E. Impact Fee and Rate Study Contract– *Action*
- F. District Administration Contract– *Action*
- G. Grant Administration Contract– *Action*
- H. District Legal Counsel Letters of Engagement (Jecyn Bremer and Matt Williams)– *Action*
- I. Bylaw update (allow accountant to cosign District checks) – *Action*
- J. GCCWSD comments on DEQ’s listing the upper Gallatin as impaired for Algae – *Discuss, maybe action*

III. Old Business

- A. Fiscal Year ended June 30th – financial planning/reporting – *Discuss, maybe action*
- B. Municipal Facility Exemption – *Discuss, maybe action*
- C. ARPA start up conditions updates– *Discuss, maybe action*
- D. Board Member COI Disclosures – *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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