



## PUBLIC MEETING AGENDA

**Wednesday, December 1<sup>st</sup>, 2021, 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/98589342375?pwd=MDhjdxF5elpOMmt6cTdic1c5NUIJUT09>

(see next page for call in details)

**I. Regular Board Meeting Public Forum**

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

**II. New Business**

- A. Board updates and correspondence – *Discuss*
- B. CommUNITY Meeting Recap - *Discuss*
- C. WGM Presentation of next steps, project timeline, and funding requirements - *Discuss*
- D. Annexation and Outreach Committee formation – *Discuss, maybe action*

**III. Old Business**

- A. Insurance and bank account updates – *Discuss, maybe action*
- B. Conflict of Interest Policy – *Discuss, maybe action*
- C. Website is live (<https://www.gallatincanyonwsd.com/>) - *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.***

**ZOOM Meeting Invitation**  
**Topic: Gallatin Canyon WSD Board Meeting**  
**Time: Dec 1, 2021 08:00 AM Mountain Time (US and Canada)**

<https://zoom.us/j/98589342375?pwd=MDhjdXF5elpOMmt6cTdic1c5NUIJUT09>

**Meeting ID: 985 8934 2375**

**Passcode: 127827**

**One tap mobile**

**+12532158782,,98589342375#,,,,\*127827# US (Tacoma)**

**+13462487799,,98589342375#,,,,\*127827# US (Houston)**

**Dial by your location**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**+1 669 900 6833 US (San Jose)**

**+1 301 715 8592 US (Washington DC)**

**+1 312 626 6799 US (Chicago)**

**+1 929 205 6099 US (New York)**

**Meeting ID: 985 8934 2375**

**Passcode: 127827**

**Find your local number: <https://zoom.us/j/98589342375?pwd=MDhjdXF5elpOMmt6cTdic1c5NUIJUT09>**