



## PUBLIC MEETING AGENDA

**Wednesday, April 27th, 2022, 10:30 am**

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/85283250955?pwd=V2ZnYldRdWlVVUhEeHpFaGtjRUx0dz09>

(see next page for call in details)

**I. Regular Board Meeting Public Forum**

- A. Call to Order
- B. Revise and Approve March and April 15<sup>th</sup> Meeting Minutes - *Action*
- C. Public comment on relevant non-agenda items – *Discuss*

**II. New Business**

- A. Board updates and correspondence – *Discuss*
- B. MT Rural Water Introductions - *Discuss*
- C. Annexation and Outreach Committee updates – *Discuss*
- D. Annexation MCA Review - *Discuss*
- E. BSCWSD-BSRAD-GCCWSD “joint project subcommittee” Updates – *Discuss*
- F. WGM Group Updates – *Discuss*
- G. RRGL and MCEP Funding Application and Environmental Assessment – *Discuss*
- H. Gallatin County ARPA Round 3 Application – *Action*
- I. County ARPA start up conditions updates– *Discuss*

**III. Old Business**

- A. Potential minor revision of COI Policy – *Discuss, maybe action*
- B. Conflict of Interest Policy and Board Member Disclosures – *Discuss*
- C. 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*
  - a. *Preliminarily scheduled for 5pm May 11<sup>th</sup> and 10:30 May 18<sup>th</sup>.*

**VI. Adjourn**

***Public comment will be encouraged before all non-emergency non-ministerial Actions.***

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**Meeting ID: 852 8325 0955**

**Passcode: 921174**

**One tap mobile**

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