



## PUBLIC MEETING AGENDA

**Wednesday, February 22nd, 2023, 10:30 am**

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

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/83039843336?pwd=dXQ1MFZ5RTZWU3FEVUtnWHcvdTA0UT09>

(see next page for call in details)

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

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

### **II. New Business**

- A. Board updates and correspondence – *Discuss*
  - a. District payments update
  - b. Resort Tax funds release
- B. ARPA request for relief from “reimbursement-only” requirement - *Action*
- C. Annexation and Outreach Committee updates – *Discuss*
- D. Draft Petition for Annexation – *Action*
- E. BSCWSD-BSRAD-GCCWSD “joint project subcommittee” Updates – *Discuss*
- F. WGM Group Updates – *Discuss*
- G. WGM Group Scope and Budget for the Canyon Sewer Project – *Action*

### **III. Old Business**

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