

Gallatin Gateway County Water & Sewer District

PUBLIC MEETING

Date: Wednesday, October 11, 2023

Time: 6:30 PM

Place: Gallatin Gateway Community Center, 145 Mill Street Gallatin Gateway, MT 59730 A teleconference bridge for public input can be joined at **1-605-562-8400** and using **Participant Access Code 1286503** or by using the following web link: **<http://hello.freeconference.com/conf/call/1286503>**

AGENDA

I. Public Participation on Non-Agenda Items¹

II. Conflict of Interest Disclosure²

III. Approval of Minutes

- A. Approval of Meeting Minutes for May 10, 2023**
- B. Approval of Meeting Minutes for August 16, 2023**

IV. Old Business

- A. Board's Requests From August Board Meeting**
 - a. Stacey's Occupancy and Flow Meter Replacement**
 - b. Pfeil Check Renewal**
 - c. Gateway Inn Additional VRU Purchase**
 - d. 77260 Gallatin Rd. Connection Status and Flow Meter Installation**

V. New Business

- A. Board Quarterly Budget Review**
- B. Appointment of New Treasurer**
- C. Consideration of Terms of Annexation Agreement and Petition for Annexation for 475 Gateway Road South**

VI. Reports of Officers, Standing Committees and Special Committees

- A. General Manager's Report**
 - District Capacity Report**
- B. Existing Will Serve Agreements**
- C. Gateway Village Report (Director Fox)**

VII. Adjourn

¹ The opportunity for members of the public to comment on District matters which are not on the agenda. Time limits may be imposed at the discretion of the President.

² An opportunity for Board members to disclose any potential, perceived or real conflict of interest on any item on the agenda or for any District business.