

# **Gallatin Gateway County Water & Sewer District**

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## **PUBLIC MEETING**

**Date:** June 3, 2024  
**Time:** 6:30PM  
**Place:** Gallatin Gateway Community Center  
145 Mill St., Gallatin Gateway, MT 59730  
**For:** Regular Meeting of the Board of Directors

## **AGENDA**

### **I. Public Participation on Non-Agenda Items<sup>1</sup>**

### **II. Conflict of Interest Disclosure<sup>2</sup>**

### **III. Approval of Minutes**

Approval of Meeting Minutes for March 15, 2024

### **IV. New Business**

- Resolution 2024-01: Montana Board of Investments
- Redlined Rules and Regulations
- Resolution 2024-02: Approval of Rules and Regulation changes
- Budget Review and Approval FY 2024/2025
- Resolution 2024-03: FY 2024/2025 Budget
- Resolution 2024-04: Credit Card Fees
- Financial Report
- Review of Insurance policy
- General Managers and District Administrators Report
- Board Member Topics

### **V. Next Meeting Date- September 11, 2024**

### **VI. Adjourn Meeting**

### **VII. Closed Meeting- Montana Code 2-3-203 (4) (a)**

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<sup>1</sup> 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.

<sup>2</sup> 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.