Gallatin Gateway County Water & Sewer District PUBLIC MEETING

Date: Wednesday, September 14, 2022

Time: 6:30 PM

Place: Gallatin Gateway Community Center, 145 Mill St. Gallatin Gateway, MT. 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 August 10, 2022

IV. Old Business

A. None

V. New Business

- A. Consideration of Terms of Annexation Agreement and Petition for Annexation for 475 Gateway Road South
- B. Docusign Account Approval

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

¹The 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.