

Gallatin Gateway County Water & Sewer District

PUBLIC MEETING

Date: Wednesday, August 16, 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 July 12, 2023

IV. Old Business

- A. Signature From Board For RDO Generator Service Contract
- B. Old Dancehall Audit Findings

V. New Business

- A. August 15, 2023 - Four Corners Board Meeting Findings
- B. Linda Cox Request:
 - a. Better GPS Location of Sewer Lines and Manholes
 - b. Solutions For Buried Manholes
- C. The Jump Gastropub and Deli Request To Use District Property For Parking
- D. 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
- 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.