

Gallatin Gateway County Water & Sewer District

PUBLIC MEETING

Date: Wednesday, February 8, 2023

Time: 6:30 PM

Place: Gallatin Gateway Fire Department, 320 Webb 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 December 14, 2022
- B. Approval of meeting minutes for January 11, 2023

IV. Old Business

- A. None

V. New Business

- A. General Discussion for Long Term Plans for the District and the Future Service Area
- B. Board Member Elections
- C. Consideration of Terms of Annexation Agreement and Petition for Annexation for 475 Gateway Road South
- D. 78888 Gallatin Road Pre-Design Application
- E. 401 Mill St. Phase 2 Pre-Design Application

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.

²An 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.