

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

## **PUBLIC MEETING**

**Date: Wednesday, December 13, 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 Items<sup>1</sup>**

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

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

- A. Approval of Meeting Minutes for October 11, 2023.

#### **IV. Old Business**

- A. Lift Station Generator Service Update
- B. Board Calendar Created
- C. Stacey's and The Westerner
- D. 77260 Gallatin Road
- E. SIME Fix To District Manhole - Gateway Inn
- F. Gateway Inn Capacity Documents

#### **V. New Business**

- A. 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**

<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.