BOARD OF DIRECTORS – REGULAR MEETING AGENDA
Tuesday, June 18, 2019, 8:00 AM
Big Sky County Water & Sewer District Office - 561 Little Coyote Road - Big Sky

I. Regular Board Meeting Public Forum
   A. Call Regular Meeting to Order
   B. Public Comment on Non-agenda Items
   C. Conflict of Interest Declarations

II. Consent Agenda**
   A. Minutes: May 21, 2019, Regular Meeting**
   B. Financial Report for May**
   C. Sewer & Water Operator’s Reports**

III. Business Action Items
   A. District Ordinance 19-1001 (Third Reading)**
   B. Adopt Fiscal Year 2019/20 Budget**
   C. Spanish Peaks Phase 3C Capacity Letter**

IV. Old Business
   A. Capital Improvements Plan Projects
      1. WWTP Upgrade ....................... Scott Buecker, AE2S
   B. Developments and Subdivisions
      1. Lone Mountain Guest Ranch
   C. District Agreements
   D. Resort Tax

V. New Business
   A. Sewer & Water Connection Permits
   B. New Developments & Subdivision
      1. Lone Moose Meadows
   C. General Correspondence

VI. Next Meeting Date
   A. Regular Meeting, Tuesday, July 16, 2019

VII. Any Other Business Which May Properly Come Before the Board

VII. Adjournment

Ron Edwards, General Manager

** Agenda Items for Board Action