BIG SKY COUNTY WATER & SEWER DISTRICT No. 363

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BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Wednesday, October 21st, 2026, 8:00 AM

Public Participation Online or In Person:
From a computer, tablet, or smartphone:

https://us02web.zoom.us/j/4069952660

From a phone dial 1-669-900-9128 then access code 406-995-2660, or dial 1-346-248-7799 then access code 406-995-2660

I. Regular Board Meeting Public Forum
- A. Public Comment on Non-agenda Items (3 min per speaker)
- B. Call the Regular Meeting to Order
- C. Conflict of Interest Declarations

II. Consent Agenda (Action Item)
- A. Minutes: September 2026
- B. Financial Report: September 2026
- C. District Operating Report: September 2026

III. Action Items
- A. Ordinance 95-1001A 1st read
- B. Authorize Executive Director to negotiate and sign a contract with Kiewit for HWY 64 services not to exceed 80k

IV. Committee Report's
- A. Reuse Advisory Committee
- B. Boyne Annexation Committee (Brian, Al)

V. New Business
- A. None for this meeting

VI. Old Business
- A. Projects Update
  1. AE2S Update……Scott Buecker, AE2S
  2. Canyon WSD Update……...Mace Mangold, WGM
  3. Firelight Meadows WSD Update…… Kurt Rice, FLMWSD
     a) Recommendation to assemble the annexation subcommittee
        (1) Peter Manka & Jerad Biggerstaff (tentative)
- B. Legal Update

VII. Board Inquiries & Comment
- A.

VIII. Next Meeting Date
- A. Regular Meeting, Tuesday, **November 17th**, 2026,

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

X. Adjourn Regular Meeting

Johnny O'Connor

Johnny O'Connor, Executive Director