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RURAL IMPROVEMENT DISTRICT 305

P.O. BOX 160057
BIG SKY, MONTANA 59716
PHONE (406) 995-4166
FAX (406) 995-4899

**SEWER DISTRICT #363
Minutes - December 17, 1993**

The Big Sky Sewer District #363 met December 17, 1993 in the BSOA conference room. President Wayne Hill called the meeting to order. Directors in attendance included Harry Meabon, Bill Ogle, Bill Neece, Skip Radick and Dee Rothschiller. Bob Juel was excused for his absence. The minutes of the December 3, 1993 meeting were approved as prepared.

District Directors met with Water Quality staff in Helena on December 10, 1993 in an effort to develop a compliance order work plan. Directors then met in the office of attorney Alan Joscelyn. Alan was directed to write a follow up letter to WQB outlining the results of the meeting and the Directors understanding of what was to be done. A motion was made by Harry Meabon that the proposal submitted by HKM on November 11, 1993 be approved by the District 363 Directors contingent upon receipt of verification of true incremental additions to the design phase. Skip Radick seconded the motion, motion carried.

Harry Meabon moved to approve HKM's request for additional services for a spray irrigation amendment to the facility plan as outlined in the letter of December 9, 1993 in the amount of \$465.14. Bill Ogle seconded the motion, motion carried.

Bill Ogle moved to approve the increment above the September 1, 1992 budget amount for the design phase service as outlined in the letter from HKM dated December 14, 1993 in the amount of \$12,556. Skip Radick seconded the motion, motion carried. Wayne Hill will sign the official change order.

Skip Radick discussed the past efforts he has made to include Aspen Groves in the sewer district boundaries. Letters sent to both counties requesting the subdivision be included in the district when the boundaries were set were not submitted at the public hearing. Skip is now requesting that Aspen Groves be annexed into the district. Harry Meabon requested a legal opinion from Mike Salvagni before the directors take further action.

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Minutes - December 17, 1993

Harry Meabon and Wayne Hill will meet with the Simkins family to see if they would be interested in selling acreage to the east of the existing ponds for future expansion.

Bill Neece moved to look into the purchase or lease of a plotter for office use, Skip Radick seconded the motion, motion carried.

There being no further business the meeting adjourned at 4:00 p.m.


W.F. Neece, Secretary

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**STEERING COMMITTEE
Minutes - December 9, 1993**

PRESENT: Bill Murdock, Chairman; Wayne Hill, John Kircher, Terry Threlkeld and Dee Rothschiller. Bill Murdock called the meeting to order.

MOTION: Wayne Hill motioned to continue the Memorandum of Understanding between RID #305 and Lone Mountain Springs for another year. John Kircher seconded, motion carried.

MOTION: John Kircher motioned to approve the budget for 1993/94 as prepared. Wayne Hill seconded the motion, motion carried

DISCUSSION: The Silverbow/Lone Mountain Springs MOU water line repair billing will be submitted to Silverbow next week. Silverbow will then have 30 days to submit payment per the MOU.

BSOA will support the rate increase requested by Lone Mountain Springs with the stipulation LMS provide a capital improvement program and require a fair meter system for billing. Lone Mountain Springs currently pays for all water meters and their installation for new construction. Wayne Hill will discuss meters as a means of flow conservation and the retrofit of fixtures with the sewer district. Terry Threlkeld has 85% of the capital improvement program complete and will meet with John Kircher next week to finalize it. John Kircher offered the sewer district right of first refusal if the water company is ever for sale.

Terry Threlkeld will address a management plan for snow making and the use of resort tax funds for fire storage. All fire hydrants are operational with the exception of three that are waiting for parts to arrive that are on order. Negotiations are currently underway for West Fork Meadows to dedicate their water system over to Lone Mountain Springs.

There being no further business Wayne Hill moved the meeting be adjourned, John Kircher seconded, motion carried.

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SEWER DISTRICT #363
Minutes - December 3, 1993

The Big Sky Sewer District #363 met December 3, 1993 in the sewer conference room. President Wayne Hill called the meeting to order. Directors in attendance included Skip Radick, Bill Ogle, Bill Neece, Harry Meabon, Bob Juel and Dee Rothschiller. Bill Ogle moved to approve the minutes of November 19th as changed. Skip Radick seconded the motion, motion carried.

Bill Ogle moved to increase the annual sewer contribution to the BSOA for office support to \$20,000, with the contract to be reviewed three months before the annual audit, and subject to 30 days termination notice. The contract shall be in effect for as long as the district continues to utilize BSOA administrative support. Skip Radick seconded the motion, motion carried.

Transfer documents have been sent to Steve Barrett as attorney for Boyne. Barrett indicated that he felt it was probable that Boyne would transfer whatever interest it had in the sewer system to RID #305. The report from the title company on the recorded ownership of RID to real property in Gallatin & Madison Counties has not been received.

RID #305 has signed an engagement letter with Anderson ZurMuehlen & Co., Certified Public Accountants to conduct an independent audit as of September 30, 1993. The audit will be completed and the report issued no later than January 15, 1994.

The meeting with the Water Quality Bureau has again been re-scheduled for December 10th in Helena. President Hill will write a letter to the bureau stating our disappointment that the first two meetings were postponed.

Harry Meabon moved to accept the HKM facility budget reconciliation total of \$89,865.61, dated November 24, 1993, as the best estimate to complete the facility plan, excluding the I&I and spray irrigation signed agreements for additional services. Bill Ogle seconded the motion, motion carried. The district will require a more detailed break down on future monthly billings and notice of potential budget overruns. All outside requests for engineering services must first be approved by the district.

An office reading file will be maintained that will include all incoming and outgoing correspondence and notes from telephone conversations. The file will be available for directors to read at their leisure.

Mike Wheat will copy the statutes from the 1993 Montana Code Annotated which pertain specifically to county water and/or sewer districts. Bill Neece will review the statutes that are germane to drafting a low flow ordinance for the district and report back to the directors at the next meeting.

Skip Radick and Bob Juel will review applications and resumes submitted for the position of executive manager for #363.

A request will be made of First West to raise the basic level of insurance to \$10 million and Directors E&O to \$5 million. A request will also be made for a Moody's report on the physical health of Northwestern National Casualty Company.

There being no further business, the meeting adjourned at 4:10 p.m

A handwritten signature in blue ink, appearing to read "W.F. Neece", is written over a horizontal line.

W.F. Neece, Secretary

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SEWER DISTRICT #363
Minutes - November 19, 1993

The Big Sky Sewer District #363 met November 19, 1993 in the BSOA conference room. President Wayne Hill called the meeting to order. Directors in attendance included Bill Ogle, Bill Neece, Harry Meabon, Bob Juel and Dee Rothschiller. Skip Radick was excused for his absence. The minutes of the November 12th meeting were approved as changed.

A meeting has been scheduled with the Water Quality Bureau in Helena for November 30th. Agenda items will include status of the discharge permit, response to the facility plan, short term/interim goals.

Jock Anderson has located the transfer document for Meadow Village sewer lines and the 19.335 acre pond parcel of land. Remaining documents to dedicate the balance of the existing sewer system from Boyne to RID 305 have been sent to Boyne's attorney.

Wayne Hill, Bill Ogle and Harry Meabon will meet with HKM to reconcile expenses paid to date for the development of the facility plan.

Wayne Hill will get advice from Mike Wheat for the implementation of a low flow resolution and the coordination of a program for new construction and retrofit of existing fixtures. Bill Ogle will obtain a copy of the metering system used by the Riverside district.

Bill Ogle moved to define the funding commitment between BSOA, Lone Mountain Springs and the Steering Committee. Bill Neece seconded the motion, motion carried.

President Wayne Hill called the meeting into executive session

Following the executive session the meeting adjourned at 4:30 p.m



W.F. Neece, Secretary

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SEWER DISTRICT #363
Minutes - November 12, 1993

Sewer District #363 met November 12, 1993 in the BSOA conference room. Vice President Bill Ogle called the meeting to order. Directors in attendance included Harry Meabon, Bill Neece, Bob Juel and Dee Rothschiller. Wayne Hill and Skip Radick were excused for their absence. Bob Juel moved to approve the minutes of the November 5, 1993 meeting as corrected. Bill Neece seconded the motion, motion carried.

Craig Reichstetter requested an explanation of the annual sewer bill for Dude's Motel. RID#305 policy is to add new customers to the next billing cycle following permit approval. 305 will run an SFE schedule for Reichstetter.

Terry Threlkeld reported that the I&I work with Van Dyke has been completed for the year. Two problem areas, in front of the Mountain Mall and Yellowtail Road, will be addressed next year. The base flow is half of what it was one year ago.

Terry Threlkeld is continuing to collect water samples from the seven monitoring wells and five additional well locations: Meadow Village domestic water, the creek above the Meadow Village, below Meadow Village, the Gallatin upstream from the West Fork, and the West Fork below the golf course. The testing will be done through Energy Labs at a cost of approximately \$1500 per month.

Terry Threlkeld reported that Lone Mountain Springs has discontinued use of the Hidden Village hydrogen sulfide well, lost the use of the Lone Mountain Ranch well to fecal coliforms, completed the Silverbow line repair and rebuilt the booster pumps used to deliver water to SGH.

District #363 will begin a monthly communications effort to better inform the public as to what system improvements have been scheduled and completed, where the district is at with the WQB and the facility plan, and other items that may be of interest. Terry will have an I&I report to the news media by December 1st.

Wayne Hill will write a letter to HKM requesting that a copy of the engineering reports regarding the repair and expansion of the sewer plant be forwarded to Boyne. A quarterly accounting of the joint suspense account funds will be sent to BSOA and Boyne.

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November 12, 1993

WQB has requested that a long term compliance work plan with schedule of dates and tasks to be completed be submitted by November 15th. A request for an extension of time will be made to allow for a meeting with the WQB and the District Directors in Helena. Specific goals, tasks and dates will be discussed. The District will draft an ordinance mandating low flow fixtures in new construction and voluntary retrofit of existing fixtures.

HKM project accounting for engineering work and charges for the work was reviewed. After evaluation of the letter and information on file for the facility plan and amendments, the directors were concerned that HKM may have been paid in excess of the authorized amount with no permit or approved facility plan in hand. Harry Meabon moved that the vice chairman draft a letter to HKM indicating our firmness to the basic agreement and the two addendums as agreed to, request a full project accounting one week after HKM receives the letter, and schedule a meeting in the HKM Billings office to be attended by the district chair, vice chair or appointed representative to resolve this issue. Bill Neece seconded the motion, motion carried.

Jock Anderson spoke with Steve Barrett regarding ownership of the sewer lines. Barrett will explore this matter with Boyne. A title company has been retained to search public records in Gallatin and Madison County. It is Jock's opinion that #363 cannot function without ownership and control of the lines as it relates to the districts ability to issue bonds.

There being no further business the meeting adjourned at 6:30 p.m


W.F. Neece, Secretary

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SEWER DISTRICT #363
Minutes - November 5, 1993

Sewer District #363 met November 5, 1993 in the BSOA conference room. President Wayne Hill called the meeting to order. Directors in attendance included Harry Meabon, Dee Rothschiller, Bill Ogle, and Bob Juel. Bill Neece and Skip Radick was excused for their absence. Harry Meabon moved to approve the minutes of the October 29, 1993 meeting as prepared. Bill Ogle seconded the motion, motion carried.

Paul Pariser request for clarification of October 22nd minutes to be compared and acted on at next meeting.

Harry Meabon made the same presentation before the County Commissioners as the Resort Tax Board. Stipulations placed on the funding request at the June 30, 1993 meeting have been removed, RID #305 will re-submit a voucher to Madison County with paid HKM invoices for total funding as originally proposed.

Harry Meabon moved to formalize a desire to exercise an option for right of first refusal to rent office space #A & #B of the Meadow Commercial Center when it becomes available. Bill Ogle seconded the motion, motion carried.

Alan Joscelyn, Gough, Shanahan, Johnson & Waterman, will be the legal counsel for #363 on matters relating to state jurisdiction. Alan will analyze and make recommendations regarding progress to date. He will set up a date to meet with the Bureau in Helena. The meeting will be attended by Alan, HKM and #363 Directors. The agenda will include a review of the 55 comments on the draft facility plan and goals set by the directors.

Mitigation Goals:

- A) Spring construction of a primary SBR plant.
- B) Continue I&I reduction to a rate of 10% of total flow
- C) Continue to develop a spray irrigation program.
- D) Seal the 33 million gallon pond as soon as practical
- E) Procure a contingency permit to discharge overflow.
- F) Consider reverse osmosis as a pilot process.

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Minutes - November 5, 1993

President Wayne Hill called the meeting into Executive Session to discuss legal matters.

Jock Anderson reviewed transfer documents. An ownership report to determine ownership of lines being transfered was ordered.

Meeting adjourned at 6:30 p.m.

A handwritten signature in cursive script, appearing to read "W.F. Neece", is written over a horizontal line.

W.F. Neece, Secretary

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SEWER DISTRICT #363
Minutes - October 29, 1993

Sewer District #363 met October 29, 1993 in the BSOA conference room. President Wayne Hill called the meeting to order. Directors in attendance included Harry Meabon, Dee Rothschiller, Bill Ogle and Bill Neece. Skip Radick and Bob Juel were excused for their absence. Minutes of the October 22 meeting were approved as prepared.

Harry Meabon moved to designate Bill Ogle, Vice President, as the representative from #363 to sign the engagement letter with Gough, Shanahan, Johnson & Waterman. Bill Neece seconded the motion, motion carried. The law firm will represent the district in connection with the transfer of control and ownership of the sewer system and regulatory matters relating to recent state actions. Ogle will confirm the fee arrangement. Wayne Hill will represent RID #305.

Harry Meabon attended a meeting with HKM engineers in Billings as an observer from the district. HKM is in the process of reviewing billing, WQB response and developing a final facility plan and cost. All correspondence between HKM & WQB will be reviewed by the district's attorney.

Terry Threlkeld reported that Van Dyke I&I repairs have reduced I&I from 35% to as low as 2% with a base line flow at 4% of total flow. Hidden Village lines are next on the schedule. A part time helper will be hired to assist Terry for night readings.

Bill Ogle moved to advertise immediately for an executive manager; degree in business & public administration required and engineering desired. Bill Neece seconded the motion, motion carried.

President Wayne Hill called the meeting into executive session to discuss pending legal matters. Following executive session the meeting was adjourned.



William F. Neece, Secretary

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SEWER DISTRICT #363
Minutes - October 22, 1993

Sewer District #363 met October 22, 1993 at 2:00 p.m. in the BSOA conference room. President Wayne Hill called the meeting to order. Directors in attendance included Dee Rothschiller, Bill Ogle, Harry Meabon and Bill Neece. Bob Juel and Skip Radick were excused for their absence. Harry Meabon moved to approve the minutes of the October 15th meeting as presented, Bill Neece seconded, motion carried.

Paul Pariser, Big Horn Condominiums, stated that he spoke with Bob Robinson, WQB asking that the Department accept 39 additional units to the list of hookups as submitted to the WQB July 15, 1993. Pariser indicated that WQB's position was to accept a modification to the order subject to LaVigne inspection and #363 approval. Following discussion Harry Meabon moved that the board write a letter to the Department of Health, WQB, requesting an amendment to the list as it exists to include 39 units at Big Horn Condominiums at Lone Mountain. Bill Ogle seconded the motion, motion carried. The 39 units will have a maximum of 1.6 SFE's per unit, no day light basements or hot tubs while the moritorium is in effect. A plan check review is required before a letter goes out to the state. Fees will be addressed as a separate issue.

Mary Ann Faubert, tract of land adjacent to Pinewood Hills, received permission to hook into the system December 6, 1991. All fees were paid and architectural committee approval completed. Fauberts were not included in the list submitted to the state as a result of an administrative error. Bill Ogle moved to amend the list as submitted to the state to include Fauberts, Bill Neece seconded, motion carried. Fauberts will discharge grey water only into the system and will note total SFE count.

Biggerstaff Commercial Buildings, WestFork Meadows, lot 3 and lot 4 were included in the list as submitted to the state but had an incorrect SFE count. RID #305 staff recognized the hookup as commercial but did not provide a commercial form at the time of application and payment and did not verify the SFE count before submittal to the state. Harry Meabon moved to accept the SFE calculation information as supplied by Biggerstaff Construction and further discussed with the Department of Health, WQB. Dee Rothschiller seconded the motion, motion carried. SFE count to be submitted will be 10 per building with any additional load to be reviewed following I&I repair results and WQB review.

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Minutes - October 22, 1993

All communications from Terry Threlkeld and HKM to the WQB must be reviewed by the board or the chairman before transmission to the appropriate state agency. Wayne Hill will write a letter to HKM impressing the urgency to complete the plant design and approval process and request an explanation of work completed by HKM plus a printout of billings charges. Bill Neece moved to retain the legal services of Gough, Shanahan, Johnson & Waterman of Helena to review HKM work and obtain the necessary permits from the WQB. Bill Ogle seconded the motion, motion carried.

Bill Ogle moved to advertise for a qualified CPA firm to audit the financial records of RID#305 and be the accountant of record for #363. Bill Neece seconded the motion, motion carried. Chris Dunn, Gallatin County Commissioner, and Resort Tax Advisory Board member, will be provided a copy of the completed audit following board review and approval.

There being no further business the meeting adjourned at 6:30 p.m.

A handwritten signature in dark ink, appearing to read 'W.F. Neece', is written over a horizontal line.

W.F. Neece, Secretary

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SEWER DISTRICT #363
Minutes - October 15, 1993

Sewer District #363 met October 15, 1993 at 2:00 p.m. in the BSOA conference room. Acting Chairman Bill Ogle called the meeting to order. Directors in attendance included Bill Neece, Harry Meabon, Skip Radick, Bob Juel and Dee Rothschiller. Wayne Hill was excused for his absence. Skip Radick moved to approve the minutes of the October 8th meeting as corrected, Bill Neece seconded, motion carried.

Paul Pariser, Big Horn Condominiums requested that phase 3, 39 units, be added to the permit list as submitted to the state. Harry Meabon moved that no formal action be taken to add the development to the list until legal counsel and the Board has reviewed RID #305 file documents that pertain to the re-construction of the project known as Deer Lodge, Big Horn, SeyPar, et al. Bill Neece seconded the motion, motion carried.

The proposed Meadow Center addition will not require a sewer hookup permit as there will be no new drains to the system. The board is in receipt of a letter from Paul La Vigne, WQB, dated October 8, 1993, approving this construction project.

The board will develop a permitting process for the addition of new or adjusted hookups. This policy will also address additions, installation inspections, payment of fees and verification of SFE's. All requests must come before the board before submittal to the state.

Harry Meabon moved to direct legal counsel to research our ability to require all property owners that will be constructing a facility within the water and sewer district boundaries to apply for a sewer hookup, including septic systems. Bob Juel seconded, motion carried. A request will be made from the county sanitarian to provide the district with a copy of septic permits that have been issued within the district.

Biggerstaff Westfork Meadows commercial building hookup application did not have the correct SFE tally when submitted to the state. The board will consider this SFE adjustment after they have more facts and address the order thru loading calculations.

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Minutes - October 15, 1993

The law firm of Gough, Shanahan, Johnson & Waterman has been retained to research RID #305 records pertaining to the transfer of assets and liabilities to #363. Jock Anderson, a member of the firm, will conduct an inventory of RID #305 files, visit with counsel for Boyne, BSOA and RID #305, and send a letter to all developers indicating that he has been retained and request written evidence of any obligations they may have with RID #305. The firm will also furnish the board with appropriate statutory regulations for hiring of a manager.

Harry Meabon was directed to research all contracts, invoices and correspondence with HKM and any scope of work changes that RID #305 may have accepted. The board will request a meeting with HKM principals to review this research and develop a course of action. The chairman will send a letter to HKM requesting a copy of all correspondence between RID #305 and HKM since 1991.

A copy of all pertinent office correspondence will be placed in one main file for board review. Any action that requires funding or legal action must receive board approval.

Bill Neece moved that the meeting be adjourned, Bob Juel seconded, motion carried.

Meeting adjourned at 6:15 p.m.

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W.F. Neece, Secretary

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SEWER DISTRICT #363
Minutes - October 8, 1993

Sewer District #363 met October 8, 1993 at 2:00 p.m. in the BSOA conference room. Acting chairman Bill Ogle called the meeting to order. Directors in attendance included Bill Neece, Harry Meabon, Skip Radick and Dee Rothschiller. Bob Juel and Wayne Hill were excused for their absence. Harry Meabon moved to approve the minutes of the October 1, 1993 meeting as changed, Bill Neece seconded, motion carried.

Harry Meabon met with the Resort Tax Advisory Board October 6th requesting that they remove the budget request stipulation placed on RID #305's request by the Madison & Gallatin County Commissioners at the joint June 30, 1993 meeting. The Resort Tax Board supported the recommendation as presented by Meabon. Commissioners Hancock and Dunn will discuss the modification request with their respective commissioners.

The Compliance Order was reviewed by the board to get an understanding of what the district must comply with, to set priorities and responses. The Board will consider water testing and continue to evaluate the monitor wells. A letter will be written to Paul LaVigne stating that the District has taken steps to come into compliance including a well monitoring program.

Harry Meabon moved to accept the HKM, I&I scope of work as submitted with the addition of extra flow measurements, a conclusion and specified course of action with a provision for up to an additional 10% payment to their recommended fee of \$7268 for the requested expanded scope of work. A final report is to be submitted by December. Skip Radick seconded the motion, motion carried. Night flow measurements are to begin in October and follow through the winter months.

Harry Meabon moved to accept the proposal, including a fee of \$5572, from HKM outlining spray irrigation mapping with a performance date of December 1st or sooner, Bill Neece seconded, motion carried. Action on hold until clarification if this proposal was included in the original contract.

Acting chairman Bill Ogle will meet with the law firm of Gough, Shanahan, Johnson & Waterman in Helena to see if they would be willing to represent District #363 on the transfer of assets & liabilities from #305.

Bill Neece will contact other resort communities regarding the use of water conservation devices and paper product conservation and address these issues from the standpoint of load.


The #363 board expressed concern for the performance of HKM regarding their contractual obligation, have not communicated with the state and have generally not satisfied the \$175,000 service agreement plan for the project. All contract documents between RID #305 and HKM will be reviewed at the next board meeting followed by a meeting with HKM principals. At that time the board may look at other companies.

Terry Threlkeld was directed to:

- 1) Test the monitor wells on a regular basis.
- 2) Test and evaluate stream samples of the South Fork and Middle Fork of the West Fork of the Gallatin River.
- 3) Provide the board with maps of the Big Sky area and the water/sewer district.
- 4) Request the state to respond to the definition of loading and to do so before the Thanksgiving ski season begins. Letter to be reviewed by the board president or vice president.

Dee Rothschiller was directed to seek out a standard management plan, administrative procedures and job descriptions for a manager, secretary and auditor.

There being no further business, the meeting adjourned at 7:00 p.m.



W.F. Neece, Secretary

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SEWER DISTRICT #363
Minutes - October 1, 1993

Sewer District #363 met October 1, 1993. President Wayne Hill called the meeting to order. Minutes of the September 22, 1993 meeting were approved with one correction. Directors in attendance were Bill Ogle, Harry Meabon, Skip Radick, Bill Neece, Bob Juel and Dee Rothschiller.

Larry Van Dyke, Van Dyke Irrigation, reviewed the I&I work his company has completed to date. Skip Radick moved to continue working with Van Dyke for fall I&I sewer repair and have Terry Threlkeld provide a weekly recap. Bill Ogle seconded the motion, motion carried.

HKM engineers, Ray Armstrong and Jim Kaerche, will begin an I&I reduction evaluation program for the district and define a scope of work. The 86 Kerin report and Pace reports will be summarized and areas defined that will give the best return for the effort. If the HKM proposal is accepted, their complete report will be in the hands of the state by December 1st.

HKM was directed to simultaneously submit an application for a discharge permit and proceed with spray irrigation options. They will also re-evaluate the location of a plant on the mountain.

Bill Ogle motioned to request builders currently holding a permit to consider voluntary installation of water conservation devices, Bob Juel seconded the motion, motion carried.

Bill Ogle moved to adopt the Resolution of the Board of Directors of the Big Sky County Water and Sewer District #363 subject to review by separate legal counsel. Bill Neece seconded the motion, motion carried unanimously. Bill Ogle, Vice President, will act as negotiator for #363 and Wayne Hill, President for #305. Bill Ogle was directed to select an attorney.

An ordinance will be drafted on how to proceed with on site septic system requests and additions that fall within the district's jurisdiction and meet WQB approval.

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Minutes - October 1, 1993

Dee Rothschiller motioned that Harry Meabon represent #363 for funding requests from the Resort Tax Committee, Skip Radick seconded the motion, motion carried.

There being no further business the meeting adjourned.

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Wm. F. Neece, Secretary

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SEWER DISTRICT #363
Minutes - September 22, 1993

The Big Sky Sewer District #363 held its first official meeting September 22, 1993. Directors in attendance included Wayne Hill, Harold Meabon, Bill Ogle, Skip Radick, Bob Juel, Bill Neece and Dee Rothschiller. Wayne Hill, Chairman of RID #305 called the meeting to order. The first order of business was to elect a president for the Big Sky Sewer District #363. Bill Ogle moved to nominate Wayne Hill for president of #363, Bill Neece seconded the motion, motion carried unanimously. Wayne Hill accepted and requested a two year term. Bill Ogle moved to adopt the meeting agenda as prepared with the addition of permitting of sewer hookups.

Bill Neece moved to nominate Bill Ogle to serve as vice president. Bob Juel seconded, motion carried unanimously. The vice president will serve a four year term. Dee Rothschiller moved to nominate Bill Neece for secretary, Skip Radick seconded, motion carried unanimously.

Directors terms are as follows:

Wayne Hill	2 years
Dee Rothschiller	2 years
Bob Juel	2 years
Bill Ogle	4 years
Harry Meabon	4 years
Bill Neece	6 years
Skip Radick	6 years

The trustees of RID #305 signed a resolution on June 28, 1993 transferring all assets and liabilities of RID #305 to the Big Sky County Water and Sewer District when approved by the voters. RID #305 will keep and maintain operation, control and management of RID #305 until all transfer documents are executed by RID #305 and District #363, and the transfer date agreed upon by RID #305 and District #363 has been reached.

Bill Ogle moved that sewer district #363 accept all assets and liabilities of RID #305 subject to RID #305 legal counsel preparing an appropriate resolution similar to RID #305's resolution dated June 28, 1993 and that the resolution further contain a listing drawn by RID #305 legal counsel outlining all assets and liabilities that will be transferred to #363 with the understanding that #363 realize that the list may not be entirely complete. Skip Radick seconded the motion, motion carried. RID #305 will continue to function until #363 is legally responsible.

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Statutory procedures will be followed for hiring of district personnel. A set of chronological rules will be outlined and developed for the board to operate under that will identify what needs to be done and in what order.

Terry Threlkeld was directed to write a letter to the Water Quality Bureau stating that based on phone calls and field review, RID #305 presumes that the list of valid building and sewer hookups submitted to the bureau following the administrative order stands as submitted. A written response from the bureau is requested by October 1st.

Wayne Hill was directed to meet with Mona Jamison regarding hiring her as a professional consultant to get a discharge permit from the state. Wayne will also contact HKM to evaluate and follow up on the I&I process. HKM will be invited to attend the next meeting October 1st and submit their proposed evaluation of the I&I system within 10 working days. Wayne will travel to Helena to meet with Mona Jamison and the Water Quality Bureau to see what rules they wish the district to follow and to advise them that HKM has been hired to evaluate the systems I&I.

Bill Ogle suggested the board take action to approve in principle the issuance of a sewer hookup for a new post office facility if the board wishes to have the community service facility remain in the meadow commercial center. Discussion followed with no board action.

The next meeting will be October 1, 1993 at 2:00 p.m

A handwritten signature in dark ink, appearing to read "Wm. F. Neece", is written over a horizontal line.

Wm. F. Neece, Secretary