



**BIG SKY COUNTY WATER & SEWER DISTRICT No. 363**

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**BOARD OF DIRECTORS – REGULAR MEETING AGENDA**

**Tuesday, January 17, 2023 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. Call Regular Meeting to Order
  - B. Public Comment on Non-agenda Items
  - C. Conflict of Interest Declarations
- II. Consent Agenda\*\***
  - A. Minutes: November 15, 2022, December 15 & December 23, 2022\*\*
  - B. Financial Reports: December\*\*
  - C. Sewer & Water Operator’s Reports\*\*
- III. Committee Reports**
  - A. BSOA Pond Committee
  - B. Spanish Peaks Committee
  - C. Pre-treatment Committee
  - D. District/Canyon Project Committee
- IV. Business Action Items**
  - A. BSOA Pond Project\*\*
  - B. District Sewer Ordinance 97-1001Amendment- First Reading Draft\*\*
- V. Old Business**
  - A. Capital Improvements Plan Projects
    - 1. WRRF Project Update .....Scott Buecker/Scott Jungwirth, AE2S
  - B. ARPA Funding Update
  - C. Developments and Subdivisions
    - 1. Spanish Peaks Phase 10
    - 2. Flat Iron
  - D. Employee Succession Planning
  - E. Legal
- VI. New Business**
  - A. New Developments & Subdivisions
  - B. Sewer & Water Connection Permits
  - C. General Correspondence
- VII. Next Meeting Date**
  - A. Regular Meeting, Tuesday, February 21, 2023 (Tentative)
- VIII. Any Other Business Which May Properly Come Before the Board**
- IX. Adjourn regular meeting**

Ron Edwards, General Manager

\*\* Agenda Items for Board Action