



BIG SKY COUNTY WATER & SEWER DISTRICT No. 363

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BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Tuesday, September 19, 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: August 15, 2023**
 - B. Financial Reports: August**
 - 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
 - E. Flat Iron Committee
- IV. Business Action Items**
 - A. BSOA Pond Project Agreement**
 - B. Bridger Drilling Change Order #6**
- V. Old Business**
 - A. Capital Improvements Plan Projects
 - 1. WRRF Project UpdateScott Buecker, AE2S
 - B. Developments and Subdivisions
 - 1. Flat Iron
 - C. Legal
 - D. Yellowstone Club Storage Obligation Acknowledgement Letter Discussion
- VI. New Business**
 - A. New Developments & Subdivisions
 - 1. 3088 Loane Mountain Trail.....Matt Oneglia
 - 2. West Fork Meadows Lot 3
 - B. Sewer & Water Connection Permits
 - C. General Correspondence
- VII. Next Meeting Date**
 - A. Regular Meeting, Tuesday, October 17, 2023 (Tentative)
- VIII. Any Other Business Which May Properly Come Before the Board**
- IX. Executive Session to Discuss Legal Matters of the District**
- X. Adjournment**

** Agenda Items for Board Action



Johnny O'Connor, General Manager