



BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Tuesday, February 19, 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: January 22, 2019, Regular Meeting**
- B. Financial Report for January**
- C. Sewer & Water Operator's Reports**

III. Business Action Items

- A. Election of Officers
- B. Spanish Peaks Lodge Request for Connection Permit Extension
- C. Meadowview Condos Build-out SFEs

IV. Old Business

- A. Capital Improvements Plan Projects
 - 1. Cascade Wells 5 & 6
 - 2. WWTP Upgrade
- B. Developments and Subdivisions
- C. District Agreements

V. New Business

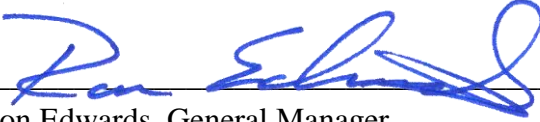
- A. New Developments & Subdivisions
- B. 2019 Legislative Session
- C. General Correspondence

VI. Next Meeting Date

- A. Regular Meeting, Tuesday, March 19, 2019

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

VII. Adjournment



Ron Edwards, General Manager

** Agenda Items for Board Action