

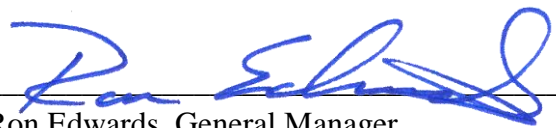


BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Tuesday, May 21, 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: April 16, 2019, Regular Meeting**
 - B. Financial Report for April**
 - C. Sewer & Water Operator’s Reports**
- III. Presentations**
 - A. Sewer & Water Rates..... Ryan Graf, AE2S
 - B. District Water Modeling Lance Lehigh, AE2S & Vince Palafox, WSD363
- IV. Business Action Items**
 - A. District Ordinance 19-1001 (Second Reading)
- V. Old Business**
 - A. Capital Improvements Plan Projects
 - 1. Cascade Wells 5 & 6
 - 2. WWTP Upgrade Scott Buecker, AE2S
 - B. Developments and Subdivisions
 - C. District Agreements
 - D. BSCO Land Exchange
 - E. Resort Tax
- VI. New Business**
 - A. Sewer & Water Connection Permits
 - B. New Developments & Subdivision
 - 1. Spanish Peaks Phase 3C
 - C. General Correspondence
- VII. Next Meeting Date**
 - A. Regular Meeting, Tuesday, June 18, 2019
- VII. Any Other Business Which May Properly Come Before the Board**
- VIII. Adjournment**



Ron Edwards, General Manager

** Agenda Items for Board Action