



BIG SKY COUNTY WATER & SEWER DISTRICT No. 363

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BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Tuesday, March 19th, 2024, 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 the Regular Meeting to Order
- B. Public Comment on Non-agenda Items
 - 1. Amy Sands has been hired as the new District Clerk (Official Start Date 4/16)
 - 2. Lindsey Bidell has been hired as the new Administrative Assistant (Official Start Date 4/16)
- C. Conflict of Interest Declarations

II. Consent Agenda**

- A. Minutes: February 20th, 2024**
- B. Financial Reports: February**
- C. General Managers Report**

III. Committee Reports

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|--------------------------------------|--------------------------------|
| A. NWE Land Site Agreement | D. Spanish Peaks Committee |
| B. District/Canyon Project Committee | E. Pre-treatment Committee |
| C. Flat Iron Committee | F. Policy & Benefits Committee |

IV. Business Action Items

- A. 2023-2024 Budget Amendment.....Terry Smith, District

V. Old Business

- A. Capital Improvements Plan Projects
 - 1. WRRF Project Update Scott Buecker, AE2S
- B. Developments and Subdivisions
 - 1. Flat Iron.....Pat Eller/Jim Potts
- C. Legal
 - 1. DEQ finding.
 - 2. Cottonwood Discovery

VI. New Business

- A. New Developments & Subdivision
 - 1. Spanish Peaks Petition for Annexation.....Jon Olson, LML
- B. Sewer & Water Connection Permits
- C. General Correspondence

VII. Next Meeting Date

- A. Regular Meeting, Tuesday, April 16th 19th, 2024 (Tentative)

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

IX. Adjourn Regular Meeting

X. Discussion of Succession Planning Finalization and associated topics. Matter to be closed to the public pursuant to 2-3-203, as matter of individual privacy not being waved.

Johnny O'Connor, General Manager

** Agenda Items for Board Action