



BIG SKY COUNTY WATER & SEWER DISTRICT No. 363

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BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Tuesday, May 21st, 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
 - C. Conflict of Interest Declarations
- II. Election of Officers****
- III. Consent Agenda****
 - A. Minutes: April 16th, 2024**
 - B. Financial Reports: April**
 - C. General Managers Report**
- IV. Committee Reports**
 - A. NWE Land Site Agreement
 - B. GGWSD Project Committee (Update)
 - C. Flat Iron Committee
 - D. Spanish Peaks Committee
 - E. Compliance Committee (Presentation)
 - F. Policy & Benefits Committee
 - G. CIP Development Committee (NEW)
- V. Business Action Items**
 - A. Execute NEW land Agreement**
- VI. Old Business**
 - A. Capital Improvements Plan Projects
 - 1. WRRF Project Update.....Scott Buecker, AE2S
 - 2. WRRF Capacity Update.....Scott Buecker, AE2S
 - 3. WRRF Disposal Capacity Update.....Scott Buecker, AE2S
 - 4. 2024 MDEQ District Flow Deviation UpdateScott Buecker, AE2S
 - B. Developments and Subdivisions
 - 1. None for this meeting
 - C. Legal
 - 1. Legal
- VII. New Business**
 - A. New Developments & Subdivision
 - B. Sewer & Water Connection Permits
 - C. General Correspondence
- VIII. Next Meeting Date**
 - A. Regular Meeting, Tuesday, **June 18th**, 2024 (Tentative)
- IX. Any Other Business Which May Properly Come Before the Board**
- X. Adjourn Regular Meeting**

** Agenda Items for Board Action

Johnny O'Connor, Executive Director