



BIG SKY COUNTY WATER & SEWER DISTRICT No. 363

PO BOX 160670 - BIG SKY, MT 59716 - 406-995-2660 - FAX 406-995-3053 - EMAIL OFFICE@WSD363.COM

BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Tuesday, June 18th, 2024, 8:00 AM

Public Participation Online or In Person:

From a computer, tablet, or smartphone:

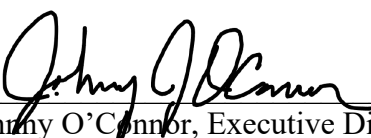
<https://us02web.zoom.us/j/4069952660>

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. Public Hearing**
 - A. District Budget FY 2024-25 & Rates
- III. Consent Agenda****
 - A. Minutes: May 21st, 2024**
 - B. Financial Reports: May**
 - C. General Managers Report**
- IV. Committee Reports**
 - A. GCWSD Project Committee
 - B. Flat Iron Committee
 - C. Spanish Peaks Committee
 - D. Compliance Committee
 - E. Policy & Benefits Committee
 - F. CIP Development Committee
- V. Business Action Items**
 - A. District Resolution 24-01 Water & Sewer Rates for 7/1/2024**
 - B. Approve FY 2024-25 Budget**
 - C. District Resolution 24-02 Sewer Permit SFE Release**
 - D. Riverview SFE approval for 26.99**
 - E. Wilson Annex SFE approval for 27.68**
- 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. Canyon District Feasibility.....Kelsey Wagner, Mace Mangold
 - C. Legal
 - 1. Legal
- VII. New Business**
 - A. District Benefits.....Gena Gaub, Rocky MTN
 - B. New Developments & Subdivision
 - C. Sewer & Water Connection Permits
 - D. General Correspondence
- VIII. Next Meeting Date**
 - A. Regular Meeting, Tuesday, **July 16th**, 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