



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 – SPECIAL MEETING AGENDA

Tuesday, July 9, 2024, 9:00 AM

Online only: 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 Regular Meeting to Order
- B. Public Comment on Non-agenda Items
- C. Conflict of Interest Declarations

II. Business Action Items

- A. Authorize the Executive Director to sign BSCWSD/GCWSD project feasibility letter for BSRAD**

III. Next Meeting Date

- A. Regular Meeting, Tuesday, July 16, 2024

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

IV. Adjournment

** Agenda Items for Board Action



Johnny O'Connor, Executive Director