



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, July 16th, 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. Consent Agenda****
 - A. Minutes: June 18, 2024**
 - B. Financial Reports: June**
 - C. General Managers Report**
- III. Committee Reports**

A. GCWSD Project Committee	D. Compliance Committee
B. Flat Iron Committee	E. Policy & Benefits Committee
C. Spanish Peaks Committee	F. CIP Development Committee
- IV. Business Action Items**
 - A. Authorize Executive Director to execute BCBS Benefits renewal**
 - B. Approve Executive Director/AE2S to move forward with and updated standard deviation request to DEQ**
 - C. Approve construction schedule extension by change order for WRRF contract per RSCI's Schedule Extension Request**
- V. Old Business**
 - A. Capital Improvements Plan Projects
 - 1. Water Master Plan RFQ.....Johnny O'Connor, BSCWSD
 - 2. WRRF Project Update.....Scott Buecker, AE2S
 - 3. WRRF Mid Mountain Booster Update.....Scott Buecker, AE2S
 - B. Developments and Subdivisions
 - 1. Cold Smoke/Housing Trust.....David O'Connor, BSHT Cryder Bancroft, LMLC
 - C. Legal
 - 1. Legal
- VI. New Business**
 - A. New Developments & Subdivision
 - B. Sewer & Water Connection Permits
 - C. General Correspondence
- VII. Next Meeting Date**
 - A. Regular Meeting, Tuesday, **August 20th**, 2024 (Tentative)
- VIII. Any Other Business Which May Properly Come Before the Board**
- IX. Adjourn Regular Meeting**

** Agenda Items for Board Action

Johnny O'Connor, Executive Director