



BIG SKY COUNTY WATER & SEWER DISTRICT No. 363

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BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Tuesday, August 20th, 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: July 9 & 16, 2024**
 - B. Financial Reports: July**
 - C. General Managers Report**
- III. Committee Reports**

A. N.W.E. Land Agreement	D. Compliance Committee
B. GCWSD Project Committee	E. Policy & Benefits Committee
C. Flat Iron Committee	F. CIP Development Committee
- IV. Business Action Items**
 - A. Approve 2024 Mill Rates**
 - B. Approve 2023/2024 Annual Audit Contract**
 - C. Accept ARPA Report**
 - D. YC Tolling Agreement**
- V. Old Business**
 - A. Capital Improvements Plan Projects
 - 1. WRRF Project Update.....Scott Buecker, AE2S
 - B. Developments and Subdivisions
 - 1. Spanish Peaks Annexation Petition.....Jon Olsen, 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, September 17th, 2024 (Tentative)
- VIII. Any Other Business Which May Properly Come Before the Board**
- IX. Adjourn Regular Meeting**

** Agenda Items for Board Action

Johnny Q. Connor, Executive Director