



# 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, September 17th, 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: August 20, 2024\*\*
- B. Financial Reports: August\*\*
- 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. \*\*
- B. \*\*
- C. \*\*
- D. \*\*

### V. Old Business

- A. Capital Improvements Plan Projects
  - 1. WRRF Project Update.....Scott Buecker, AE2S
  - 2. Water Rights Update.....Julie Merritt, WGM
- B. Developments and Subdivisions
- C. Legal
  - 1. Spanish Peaks Annexation Petition
  - 2. Cold Smoke Annexation Petition

### VI. New Business

- A. New Developments & Subdivision
- B. Sewer & Water Connection Permits
- C. General Correspondence

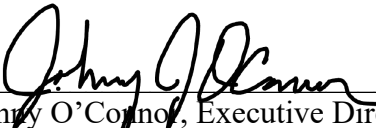
### VII. Next Meeting Date

- A. Regular Meeting, Tuesday, October 15th, 2024 (Tentative)

### VIII. Any Other Business Which May Properly Come Before the Board

### IX. Adjourn Regular Meeting

\*\* Agenda Items for Board Action

  
 Johnny O'Connell, Executive Director