



# 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, October 15th, 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: September 17, 2024\*\*
  - B. Financial Reports: September\*\*
  - C. General Managers Report\*\*
- III. Committee Reports**
  - A. N.W.E. Land Agreement
  - B. GCWSD Project Committee
  - C. Flat Iron Committee

- D. Compliance Committee
- E. Policy & Benefits Committee
- F. CIP Development Committee

- IV. Business Action Items**
  - A. No Action Items for this meeting
- V. Old Business**
  - A. Capital Improvements Plan Projects
    - 1. WRRF Project Update..... Scott Buecker, AE2S
    - 2. Booster Station RFQ.....Scott Buecker, AE2S
    - 3. Rate Study Update..... Ryan Graf, AE2S
    - 4. Canyon WSD Update.....Mace Mangold, WGM
  - B. Developments and Subdivisions
  - C. Legal
    - 1. Spanish Peaks Annexation Petition
    - 2. Cold Smoke Annexation Petition

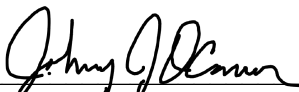
- VI. New Business**
  - A. New Developments & Subdivision
  - B. Sewer & Water Connection Permits
  - C. General Correspondence

- VII. Next Meeting Date**
  - A. Regular Meeting, Tuesday, November 19th, 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