



# BIG SKY COUNTY WATER & SEWER DISTRICT No. 363

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## BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Tuesday, November 19th, 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: October 15, 2024\*\*
- B. Financial Reports: October\*\*
- C. General Managers Report\*\*

**III. Committee Reports**

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|----------------------------|--------------------------------|
| 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. No Action Items for this meeting

**V. Old Business**

- A. Capital Improvements Plan Projects
  - 1. WRRF Project Update..... Scott Buecker, AE2S
  - 2. 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, **December 17th**, 2024 (Tentative)

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

**IX. Adjourn Regular Meeting**

\*\* Agenda Items for Board Action

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Johnny O'Connor, Executive Director