



BIG SKY COUNTY WATER & SEWER DISTRICT No. 363

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BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Tuesday, January 21st, 2025, 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: December 17, 2024**
- B. Financial Reports: December**
- C. General Managers Report**

III. Committee Reports

- A. GCWSD Project Committee
- B. Compliance Committee
- C. Budget/CIP Committee
- D. Flat Iron Committee

IV. Business Action Items

- A. No Action Items for this Meeting

V. Old Business

- A. Capital Improvements Plan Projects
 - 1. Projects Update.....Scott Buecker, AE2S
 - 2. WRRF Capacity Technical Memo.....Scott Buecker, AE2S
 - 3. Canyon WSD Update..... Mace Mangold, WGM
 - 4. N.W.E. Land Agreement..... Al Malinowski, BSCWSD
- B. Developments and Subdivisions
- C. Legal
 - 1. Spanish Peaks Annexation Agreement
 - 2. Cold Smoke Annexation Agreement

VI. New Business

- A. New Developments & Subdivision
 - 1. 4 Annexation Petitions have been received
- B. Sewer & Water Connection Permits
- C. General Correspondence

VII. Next Meeting Date

- A. Regular Meeting, Tuesday, **February 18th**, 2025 (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