



# 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, March 18th, 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 (Action Item)**
  - A. Minutes: February 18, 2025
  - B. Financial Reports: February
  - C. General Managers Report
- III. Committee Reports**
  - A. Compliance Committee
  - B. Budget/CIP Committee
  - C. Flat Iron Committee
- IV. Business Action Items**
  - A. Central Square EAM Master Agreement
  - B. Granite IT Master Agreement
  - C. Larkspur Group Strategic Planning Proposal
  - D. Process Boyne Annexation Petition
  - E. Process Big Sky Fire Department Annexation Petition
  - F. Consideration of P. Conkling Annexation Petition
  - G. Spanish Peaks Annexation Agreement and 1<sup>st</sup> Reading of Ordinance
  - H. 1<sup>st</sup> reading of Cold Smoke Ordinance
- V. Old Business**
  - A. Capital Improvements Plan Projects
    - 1. Projects Update..... Scott Buecker, AE2S
    - 2. Canyon WSD Update..... Mace Mangold, WGM
    - 3. Water Rights Application Update..... Julie Merrit, 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
    - 3. Flat Iron Annexation Agreement
- VI. New Business**
  - A. New Developments & Subdivision
  - B. Sewer & Water Connection Permits
  - C. General Correspondence
    - 1. BSRAD/BSCO/Housing Trust May Ballot Initiatives.....Tammy Estensen, BSRAD
- VII. Next Meeting Date**
  - A. Regular Meeting, Tuesday, **April 15th**, 2025 (Tentative)
- VIII. Any Other Business Which May Properly Come Before the Board**
- IX. Adjourn Regular Meeting**

  
 Johnny O'Connor, Executive Director