



# 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, April 15th, 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. Public Comment on Non-agenda Items (3 min per speaker)
- B. Call the Regular Meeting to Order
- C. Conflict of Interest Declarations

**II. Consent Agenda (Action Item)**

- A. Minutes: March 18<sup>th</sup>, 2025
- B. Financial Report: March 2025
- C. District Operating Report: March 2025

**III. Business Action Items**

- A. Spanish Peaks Annexation Agreement and 2nd Reading of Ordinance
- B. Accept Proposal from Amatics firm for District Audits
- C. Adopt the Estimated 2025 Mill Levy of 5.07 Mills
- D. Authorize TC Hotel permit asking for 73 SFE

**IV. Committee Reports**

- A. Compliance Committee: Al Malinowski, Peter Manka, Scott Buecker, Johnny, Peter B.
- B. Budget/CIP Committee: Brian Wheeler, Al Malinowski, Mike Wilcynski, Johnny, Terry, Amy
- C. Flat Iron Committee: Brain Wheeler, Dick Fast, Mike Wilcynski, Johnny, Jake

**V. Old Business**

- A. Proposed 2-Year Rate Structure 2025-2027
- B. Proposed District 2025-2026 Budget & CIP
- C. Projects
  - 1. AE2S 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
  - 5. Firelight MOU Update ..... Kevin Loustaunau, HLH
- D. Legal
  - 1. District Deviation Resolution
  - 2. Cold Smoke Annexation Agreement 2<sup>nd</sup> read in May 2025
  - 3. Flat Iron Annexation Agreement
  - 4. Boyne Annexation Agreement
  - 5. Big Sky Fire Department Annexation Agreement
  - 6. GCWSD & BSCWSD MOU Agreement

**VI. New Business**

- A. New Developments & Subdivision
  - 1. Annexation Petitions/Capacity/Will Serve Letters
- B. Connection Permits

**VII. Board Inquiries & Comments**

**VIII. Next Meeting Date**

- A. Regular Meeting, Tuesday, **April 15th**, 2025 (Tentative)

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

**X. Adjourn Regular Meeting**

Johnny O'Connor, Executive Director