



# BIG SKY COUNTY WATER & SEWER DISTRICT No. 363

561 Little Coyote - BIG SKY, MT 59716 - 406-995-2660 - FAX 406-995-3053 - EMAIL OFFICE@WSD363.COM

## BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Tuesday, January 20th, 2026, 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: December 16th, 2025
- B. District Operating Report: December 2025
- C. Financial Report: December 2025

### III. Business Action Items

- A. District Resolution 26-01 Call for Election
- B. District Engineering Services Task Order Amendment

### IV. Committee Reports

- A. Flat Iron Dick, Mike & Brian

### V. New Business

- A. None

### VI. Old Business

- A. Projects Update
  - 1. AE2S Update.....Scott Buecker, AE2S
  - 2. Water Master Plan Update.....David Carlson, AE2S
  - 3. Canyon WSD Update.....Mace Mangold, WGM
- B. Legal Update
  - 1. Boyne Annexation Agreement (In Progress)

### VII. Board Inquiries & Comment

- A. Annual State of the District meeting date and budget September 2026

### VIII. Next Meeting Date

- A. Regular Meeting, Tuesday, February 17th, 2026 (Tentative)

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

### X. Adjourn Regular Meeting

  
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Johnny O'Connor, Executive Director