



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

Johnny O'Connor

Johnny O'Connor, Executive Director