



# BIG SKY COUNTY WATER & SEWER DISTRICT No. 363

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## BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Tuesday, September 21, 2021 8:00 AM

**All Public Participation Online Only:**

**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 Regular Meeting to Order
  - B. Public Comment on Non-agenda Items
  - C. Conflict of Interest Declarations
- II. Consent Agenda\*\***
  - A. Minutes: September 1, 2021 Special Meeting\*\*
  - B. Financial Reports: July\*\*
  - C. Sewer & Water Operator’s Reports\*\*
- III. Business Action Items**
  - A. District Ordinance 21-1002 Annexation Ordinance for American Bank & Maybee Properties (Second & Final Reading)\*\*
  - B. District Resolution 21-06 Approving Increases to Connection Charges for the Water and Sewer Systems\*\*
- IV. Old Business**
  - A. Capital Improvements Plan Projects
    - 1. WWTP Upgrade .....Scott Buecker, AE2S
    - 2. Mountain Village Well Exploration
  - B. ARPA Funding Update
  - C. Developments and Subdivisions
  - D. Legal
  - E. Employee Succession Planning
- V. New Business**
  - A. New Developments & Subdivisions
    - 1. Meadow Village Tract 4
  - B. Sewer & Water Connection Permits
  - C. General Correspondence
- VI. Next Meeting Date**
  - A. Regular Meeting, Tuesday, October 19, 2021 (Tentative)
- VII. Any Other Business Which May Properly Come Before the Board**
- VII. Adjournment**

Ron Edwards, General Manager

\*\* Agenda Items for Board Action