

BOARD OF DIRECTORS

JACK HARPER
Chairman

JOHN W. MCCULLEY
Owner

RAY TOUT
Member

MARY LYNN CALLAHAN
Administrative Assistant

RURAL IMPROVEMENT DISTRICT 305

P. O. BOX 35

BIG SKY, MONTANA 59716

PHONE (406) 995-4166

RID 305
SPECIAL MEETING
September 6, 1984

The meeting convened at 2:00 p.m.

The Special Meeting was called to establish \$150 charge per unit on each individual condominium constructed.

John McCulley, Jack Harper and Ray Tout were present and all voted in favor.

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**RID 305
BOARD OF DIRECTORS MEETING
August 15, 1984**

The meeting convened at 9:00 a.m. Present were Jack Harper, Ray Tout and John McCulley. A discussion was held on the request by Fell's Bakery to rent out space in the old firehouse building. The Board decided no due to the smell of chloride and other products in use in the building.

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RID 305 MEETING
AUGUST 1, 1984
MINUTES

Meeting convened at 9AM. Minutes from previous meeting were read and approved. Jack wants Mary Lynn to make appointment with Gallatin County about billing.

The old business discussed was that Mike Ankeny's two hookups are okay. Manholes still need cleaned out. The request to store golf carts was turned down. Ray checked over all the bills and they were correct.

Discussion was held on lawsuit. Jack notified the members of the hearing on July 2nd. All motions for dismissal to counties were denied. A trial date was set for October 1st, pre-trial memos for August 30 and September 6 pretrial conference with lawyers and judge. It was decided if RID wins to try to recover all legal expense and any other expensed pertaining to lawsuit.

Northern Laboratories will be testing soil soon at new pond site to see if ground will hold water. Morrison/Maierle will continue after that. Time span for building new system will be about 10 years. John propose 10 year plan for income and expense based on present rates.

Meeting adjourned at 10:15AM.

RID 305
Board Meeting
April 10, 1984 Minutes

Meeting called to order at 2P.M. In attendance were Jack Harper, Ray Tout John McCulley, Jim Johnstone and Mary Lynn Callahan.

The new sewer district formation will be put on hold until the Simkins' lawsuit is over.

The old hookups that haven't been billed yet will receive a form letter explaining the charge and a bill. It was also decided not to charge units that have been hooked up in the past but not billed, for the back charges.

Mike Ankeny's new hookup at the Lone Mountain Ranch was approved

A discussion was held on a few items like finding out about what type account the savings is in, also to update the billing to reflect the improved lots, also to leave the assessments as is -- no change.

Ray Tout suggested that the manholes be cleaned this summer, everyone agreed and Ray said he would draw up contract for securing bids to do the work.

The trustees agreed to let the Quick Response Unit use the old firehouse to store an ambulance if they need it, and also if space is available to allow Big Sky to store extra golf carts. Ray Tout checked on the painting of the outside of that building and the trustees authorized \$500.00 plus we supply the paint.

Ray Tout explained that Bob Kreatz finished the work on the pump house with an estimate of \$5000.00. Three electric motors and check valves had to be rebuilt.

A discussion was then held on the \$150.00 hook-up fees. It was decided to tighten up the collection of those fees along with notifying Ray of who pays and what is being built, when. There are a number of homes that need to be checked on as far as fee payment.

Next followed the discussion on the Simkin's lawsuit with Jim Johnstone. It was decided that a request for dismissal would be filed for the three trustees and the District 305. Jim Johnstone said he would be in contact with the results.

There was talk about what the RID was responsible for along the sewer lines and the decision is thus: Any sewer line that extends one foot on the private property is RID's responsibility and any line from that point to the house is owners responsibility.

Meeting adjourned at 3:330P.M