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WAYNE O. HILL Cheirmen

Michael H. Ankeny

Trustee
Raymond J. Tout

Dee Rothschiller Administrative Assistant **RURAL IMPROVEMENT DISTRICT 305** 

P.O. BOX 57 BIG SKY, MONTANA 59716 PHONE (406) 995-4166 FAX (406) 995-4899

RESOLUTION

RURAL IMPROVEMENT DISTRICT #305

con Q201

That on January 16, 1992, the Board of Trustees, RID #305 of Big Sky, Montana, created by Resolution of the Board a moratorium on specified new sewer hookups to the system. This Resolution applies only to those developments not in the original platted subdivisions of Sweetgrass Hills, Meadow Village and Cascade and additionally the Supreme Court mandate, June 2, 1989, to accept the discharge from Westland Enterprises; contractual arrangements with Westfork Meadows, May 17, 1982,; tracts currently involved in BSOA/Boyne ponds agreements; and all developments officially granted a hookup prior to this moratorium. All other hookups will cease until such time as the capacity of the system is improved.

WHEREAS, The original developers of Big Sky resort planned a sewer system capable of processing effluent from all lands included in the original development. By the end of 1991 less than one half of these lands have been developed and yet the sewer system's storage capacity is at the maximum. It would seem that the plant was under built by at least one half. Additionally the original plans call for a filtration system to polish effluent prior to aeration on the golf course. No filtration plant has ever been installed.

WHEREAS, current engineering studies indicate winter storage capacity is at a maximum.

WHEREAS, large developers are requesting permission to discharge into the system.

WHEREAS, the acceptance of large scale developments would place the district's winter storage in jeopardy.

THEREFORE, BE IT RESCLVED, that after January 16, 1992, the Directors of Rural Improvement District #305, unanimously declare a moratorium on specified new sewer hookups to the District until such time as the district can anticipate expanding its capacity to store and process the effluent from these new developments.

New developments are defined as all undeveloped lands that are not currently paying sewer assessments to either Madison County or Gallatin County. On the other hand, all undeveloped lands currently paying sewer assessments to Madison and Gallatin counties are exempted from the moratorium and may hookup into the system as they come on line.

Wayfe O, Hill, Chairman

Raymond D. Tout Trustee

Michael H. Ankeny, Trustee