



## BIG SKY COUNTY WATER & SEWER DISTRICT No. 363

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### **BOARD OF DIRECTORS – REGULAR MEETING AGENDA**

**Tuesday, June 29, 2010 8:00 am**

**Big Sky County Water & Sewer District Office - 561 Little Coyote Road - Big Sky**

#### **I. Regular Board Meeting Public Forum**

- A. Call to Order
- B. Public Comment on Draft Budget

#### **II. Approval of Minutes**

- A. April 15, 2010— Regular Meeting\*\*

#### **III. Financial Reports**

- A. April & May Financial Reports\*\*
- B. 2010/11 Draft Budget
- C. Bond Payment Mill Rates

#### **IV. Operator Reports**

- A. Sewer Operations Report
- B. Water Operations Report

#### **V. Business Action & Priority Items**

- A. BSCC Park & Trail Expansion
- B. Spanish Peaks Warranty Security

#### **VI. Old Business**

- A. Meadow Village Water System Projects
  - 1. Meadow Village Water Well Completion Project
  - 2. Silverbow Water System Repairs
  - 3. Hidden Village/Bough Water System Repairs
  - 4. Meadow Village Water Projects Costs
- B. 2010 Resort Tax Allocations
- C. Folf Course Layout
- D. Yellowstone Club Snowmaking Pilot Project
- E. Boyne Easement & Draft Agreement

#### **VII. New Business**

- A. Sewer & Water Permits
- B. New Developments
  - 1. Beaverhead Condos Water Main Extension
- C. General Correspondence

#### **VIII. Next Meeting Date**

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

#### **X. Adjourn**

Ron Edwards, General Manager

\*\* Agenda Items for Board Action