



BIG SKY COUNTY WATER & SEWER DISTRICT No. 363

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BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Tuesday, January 17, 2012 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

II. Board of Director Reorganization

III. Approval of Minutes

A. November 22, 2011— Regular Meeting**

IV. Financial Reports

A. November & December Financial Reports**

V. Business Action Items

A. Mountain Lakes Annexation

B. Spanish Peaks

VI. Operator Reports

A. Sewer Operations Report- Grant Burroughs

B. Water Operations Report- Jim Muscat

VII. Old Business

A. YC Pilot Snowmaking Project

B. Storage Pond Liner Project

C. Online Bill Pay Update

D. Proposed Developments & Subdivisions

VIII. New Business

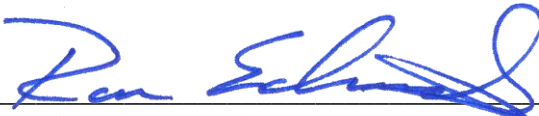
A. Sewer & Water Permits

B. General Correspondence

IX. Next Meeting Date

X. Any Other Business Which May Properly Come Before the Board

XI. Adjournment



Ron Edwards, General Manager

** Agenda Items for Board Action