

BIG SKY WATER & SEWER DISTRICT NO. 363

Regular Meeting Minutes – February 5, 2020

WSD Community Room

The Big Sky County Water & Sewer District No. 363 held a special meeting on Wednesday, February 5, 2020, in the WSD Community Room. Vice President Tom Reeves called the meeting to order with the following board members present: Secretary Dick Fast, Treasurer Peter Manka. President Packy Cronin and Director Brian Wheeler attended by phone. Director William Shropshire was not present. Director Brian Wheeler arrived in person at 4:20pm. WSD staff present: Ron Edwards, Terry Smith and Jim Muscat.

Others present: Steve Johnson, Big Sky Planning & Zoning/Big Sky Resort Area District, Jenny Muscat, Big Sky Resort Area District, Brandon Walker, Big Sky Explorer, Lori Wetzel, Ramshorn resident. On the phone, Scott Buecker, AE2S; and Courtney Ellis, District's bond counsel with Dorsey and Whitney.

PUBLIC FORUM

Vice President Tom Reeves called the meeting to order at 4:10pm. Reeves called for public comment on non-agenda items. There were no public comments, and no conflict of interest declarations.

BIG SKY RESORT AREA DISTRICT INTERLOCAL AGREEMENT

General Manager, Ron Edwards briefly described the agreement between the BSRAD and BSCWSD. Edwards said the District's attorney, Susan Swimley, also reviewed and made comments that were incorporated into the agreement. The BSRAD approved the agreement on February 4th. Courtney Ellis summarized the agreement and recommended populating the exhibit pages when they become available.

Director Cronin moved to approve the Interlocal Agreement, Director Fast seconded the motion.

Public Comment: Lori Wetzel, discussed other canyon property owner issues including Ramshorn Subdivision with respect to the canyon pipeline project.

Motion unanimously passed.

RESOLUTION NO. 20-01 A RESOLUTION CALLING FOR A MAIL BALLOT ELECTION

Ron Edwards informed the board that this resolution is required for Gallatin County to conduct the director election as a mail ballot election.

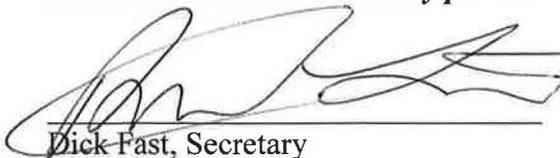
Director Manka moved to approve Resolution No. 20-01, Director Wheeler seconded the motion. Motion unanimously passed.

NEXT MEETING

The next regular Board meeting is tentatively scheduled for Tuesday, February 18, 2020, at 8:00 am.

ADJOURNMENT

Director Manka moved to adjourn the meeting at 5:25pm. Director Wheeler seconded the motion. Motion unanimously passed.

 2/20/20
Dick Fast, Secretary