

Resolution Index

Resolution

#	Title	Adopted	Description
92	Resolution 23-04	12/19/2023	Resolution calling for a Board of Directors Election on May 7, 2024
91	Resolution 23-03	11/28/2023	Resolution releasing 100 SFEs for new sewer connection permits
90	Resolution 23-02	11/28/2023	Resolution relating to Sewer System Revenue Bond (Resort Tax Supported), Series 2021 A; Approving an extension of the draw-down period and authorizing the execution and delivery of an amended bond and related documents
89	Resolution 23-01	6/20/2023	Resolution Approving Increases to Rates for the Water and Sewer Systems (15%)
88	Resolution 22-04	7/19/2022	Resolution Authorizing board members as signers to First Security Bank and authorizing money transfers
87	Resolution 22-03	6/21/2022	Resolution Approving Increases to Rates for the Water and Sewer Systems
86	Resolution 22-02	5/17/2022	Resolution releasing 200 SFEs for new sewer connection permits
85	Resolution 22-01	2/15/2022	Resolution Establishing Calculation for Employee Housing and Accessory Dwelling Units for the Water and Sewer Systems
84	Resolution 21-06	9/21/2021	Resolution Approving Increases to Rates for the Water and Sewer Systems
83	Resolution 21-05	6/1/2021	Resolution Approving Increases to Rates for the Water and Sewer Systems
82	Resolution 21-04	5/18/2021	Resolution Relating To \$1,400,000 Subordinate Lien Sewer System Revenue Bonds (DNRC Water Pollution Control State Revolving Loan Program), Consisting of \$350,000 Taxable Series 2021B Bond and \$1,050,000 Series 2021C Bond; Authorizing the Issuance and Fixing the Terms and Conditions Thereof
81	Resolution 21-03	5/18/2021	Resolution Relating To \$42,715,929 Sewer System Revenue Bonds (Resort Tax Revenue Supported), Series 2021A; Authorizing the Sale and Prescribing the Forms and Terms thereof and the Security Therefor
80	Resolution 21-02	4/20/2021	Resolution Relating to Sale of Sewer System Revenue Bond (Resort Tax Revenue Supported), Series 2021A; Authorizing the Negotiation and Execution of a Bond Purchase Agreement with First Security Bank, Division of Glacier Bank
79	Resolution 21-01	2/16/2021	Resolution Authorizing Proceeding with the Negotiation of the Sale of the District's Sewer Revenue Bonds to First Security Bank or Other Glacier Bank Entity
78	Resolution 20-01	2/5/2020	Resolution Calling for Election to be Conducted by Mail Ballot
77	Resolution 16-01	3/22/2016	Resolution Authorizing Participation In The Short Term Investment Pool (STIP), Montana Board of Investments

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#	Title	Adopted	Description
76	Resolution 15-01	6/30/2015	Resolution calling for the election of 3 Director seats for November 3, 2015 election
75	Resolution 13-04	7/16/2003	Resolution calling for the election of 2 Director seats for November 5, 2013 election
74	Resolution 13-03	7/16/2003	Resolution to refinance Amended GO Bonds for Water Projects
73	Resolution 13-02	5/21/2013	Resolution adopting tax compliance procedures for tax exempt bonds. Recommended by and drafted by bond counsel Dorsey Whitney
72	Resolution 13-01	4/16/2013	Resolution to refinance Amended GO Bonds for WWTP Project
71	Resolution 11-01	8/16/2011	Resolution to adopt a Identity Theft Prevention Program
70	Resolution 10-01	12/21/2010	Resolution to clarify to the Department of Revenue that land in Section 1 (Grey Drake Subdivision) should be excluded from the Water and Sewer Jurisdictional Areas for bond debt service.
69	Resolution 09-04	8/13/2009	Resolution for the District's intent to sell land to Northwestern Energy for a new substation located east of the treatment plant.
68	Resolution 09-03	6/16/2009	Resolution calling for the election of 2 Director seats for November 3, 2009 election
67	Resolution 09-02	2/17/2009	Resolution to amend MPERA contributions to include FICA equivalent contribution for District employees.
66	Resolution 09-01	2/17/2009	Resolution to withdraw from FICA, request a FICA refund and employer match for MPERA plan.
65	Resolution 07-03	7/17/2007	Resolution authorizing the sale of \$5,000,000 in General Obligation Bonds for water system projects
64	Resolution 07-02	6/19/2007	Resolution authorizing entering into SRF Commitment Agreement for \$5,000,000 bond for water system projects
63	Resolution 07-01	3/28/2007	Resolution authorizing a TSEP Planning Grant application for \$15,000 for the Canyon Wastewater Study
62	Resolution 06-02	12/19/2006	Resolution Confirming Canvass of Votes on December 5, 2006 Bond Election
61	Resolution 06-01	5/8/2006	Reimbursement resolution drafted by Mae Nan Ellingson for water projects
60	Resolution 05-01	12/20/2005	Resolution acknowledging Skip Radick for his years of service as a Director and President of the District Board.
59	Resolution 04-02	10/19/2004	Resolution acknowledging final completion and acceptance of the LTCWP project improvements as part of fulfillment of the DEQ Compliance Order

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58	Resolution 04-01	1/18/2005	Resolution to exclude certain land from the water jurisdictional area for bond debt service; land description for the Grey Drake or Uplands Residential Cluster B Subdivison in Section 1 of the District. The land remains in the District.
57	Resolution 03-03	9/17/2003	Resolution relating to \$6.5 mil general obligation bond
56	Resolution 03-02	5/20/2003	Resolution for \$1.966 mil obligation bond DNRC
55	Resolution 03-01	2/18/2003	Resolution to offer state deferred compensation plan
54	Resolution 02-08	8/29/2002	Resolution for \$534,000 general obligation bond DNRC
53	Resolution 02-07	8/29/2002	Resolution for \$7,000,000 and \$6,500,000 general obligation bond for LTCWP project for DNRC SRF loan.
52	Resolution 02-06	7/2/2002	Resolution for the \$2.5 mil water system revenue bond DNRC
51	Resolution 02-05	7/2/2002	Resolution for establishing compliance with reimbursment bond reg.
50	Resolution 02-04	7/2/2002	Resolution for \$13.5 mil sewer revenue bond, DNRCwater pollution control
49	Resolution 02-03	7/2/2002	Resolution for compliance with reimbursment bond regulations
48	Resolution 02-02	4/17/2002	Resolution to authorize submission of application to TSEP
47	Resolution 02-01	3/29/2002	Resolution for modifying District and the water and sewer system juristicional boundaries; as result of changes to the District boundary including Boyne in Section 25 of the Mtn Village, Spanish Peaks and Lone Moose Meadows
46	Resolution 01-13	12/18/2001	Resolution for \$2.5 mil bond for water system inmprovements
45	Resolution 01-12	12/18/2001	Resolution for \$13.5 mil bond for new wastewater treatment plant
45	Resolution 01-12	12/18/2001	Exhibit to Resolution 01-12
44	Resolution 01-11	12/18/2001	Resolution for establishing a water jurisdictional area within the district; to account for revised District boundery per Resolution 01-09
43	Resolution 01-10	12/18/2001	Resolution for establishing a sewer system jurisdictional area; to account for revised District boundery per Resolution 01-09 (Amendment)
42	Resolution 01-09	12/18/2001	Resolution for approving the exclusion of certain land from the district
41	Resolution 01-08		Draft Resolution for \$2.5 mil bond for water system inmprovements; tabled and subsequently approved as Resolution 01-13
40	Resolution 01-07		Draft Resolution for \$13.5 mil bond for new wastewater treatment plant; tabled and subsequently approved as Resolution 01-12
39	Resolution 01-06	10/25/2001	Resolution to establish a water system jurisdictional area

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#	Title	Adopted	Description
38	Resolution 01-05	10/25/2001	Resolution to establish a sewer system jurisdictional area
37	Resolution 01-04	10/25/2001	Resolution to exclude certain land from the district
36	Resolution 01-03	9/27/2001	Resolution for application to water pollution control state revolving fund
35	Resolution 01-02	9/27/2001	Resolution for application to drinking water state revolving fund
34	Resolution 01-01A	6/19/2001	Resolution for adoption of provisions for water and sewer main extensions
33	Resolution 01-01	3/28/2001	Resolution for the sale, treatment, and storage of wastewater to YMC
32	Resolution 00-01	1/18/2000	Resolution for the sale and delivery of \$1.2 million general obligation bond
31	Resolution 99-01	10/19/1999	Resolution authorizing participation in the Board of Investments municipal bonds, approving the form and terms of the loan agreement for the IAWP bond; it is Exhibit J of Resolution ????
30	Resolution 98-03	11/17/1998	Resolution regarding the adoption of a procedure manual
29	Resolution 98-02	11/17/1998	Resolution regarding the adoption of a policy manual
28	Resolution 98-01	6/16/1998	Resolution for the transfer of Lone Mt Springs operation and maint.
27	Resolution 96-06	6/18/1996	Resolution approving the final 96-97 budget
26	Resolution 96-05	6/6/1996	Resolution for accepting low bids contingent upon DEQ approval
25	Resolution 96-04	6/6/1996	Resolution regarding sale and delivery of \$5.513mil general obligation bonds
24	Resolution 96-03	5/7/1996	Resolution authorizing participation in the Board of Investments municipal bonds, approving the form and terms of the loan agreement for the IAWP bond; it is Exhibit D of Resolution 96-02
23	Resolution 96-02	6/6/1996	Resolution for \$7.1 mil to improve wastewater treatment and disposal
22	Resolution 96-01	4/16/1996	Resolution for financing to establish compliance with reimbursement bond reg.
21	Resolution 95-08	3/1/1995	Resolution acknowledging Wayne Hills tenure as President of the RID305 and WSD363
20	Resolution 95-07	11/8/1995	Resolution to file application with DEQ, DNRC for wastewater revolving fund
19	Resolution 95-06	7/25/1995	Resolution adopting the 95-96 final budget
18	Resolution 95-05	6/20/1995	Resolution adopting participation in public employees retirement system
17	Resolution 95-04	5/23/1995	Resolution of intention to participate in public employees retirement system

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#	Title	Adopted	Description
16	Resolution 95-03	5/2/1995	Resolution adopting budget revisions to 94-95 budget
15	Resolution 95-02		File memo: There is no record of Resolutions 95-01 or 95-02. There were 2 ordinances adopted in 1995 as Ordinance 95-1001 and 95-1002. The first resolution adopted in 1995 was 95-03 which was most likely the ordinance and resolution numbering that the District used at the time. In 1996 the resolution and ordinance numbering system changed.
14	Resolution 95-01		File memo: There is no record of Resolutions 95-01 or 95-02. There were 2 ordinances adopted in 1995 as Ordinance 95-1001 and 95-1002. The first resolution adopted in 1995 was 95-03 which was most likely the ordinance and resolution numbering that the District used at the time. In 1996 the resolution and ordinance numbering system changed.
13	Resolution 94-02	12/20/1994	Resolution authorizing property management agreement with Lone Mt. Springs Inc.
12	Resolution 94-01	7/18/1994	Resolution directing district to identify and eliminate inflow into sewer system
11	Resolution 93-05	6/28/1993	Resolution that RID 305 will transfer to WSD 363 all assets, pending voter approval
10	Resolution 93-04	4/14/1993	Resolution that trustees of RID305 assume any obligations for loans from revolving fund
9	Resolution 93-03	2/16/1993	Resolution that Wayne Hill will execute the transfer of assets from RID 305 to WSD 363
8	Resolution 93-02	2/16/1993	Resolution that the Board of directors accepts the duties of RID 305
7	Resolution 93-01	1/21/1993	Resolution that Wayne Hill will sign the Memorandum of Understanding
6	Resolution 92-02	12/18/1992	Resolution of user fees and hooking up fees
5	Resolution 92-01	1/16/1992	Resolution to stop new hookups to the sewer main until improvements are made
4	Resolution 89-02	7/17/1989	Resolution of a revised schedule of user fees
3	Resolution 89-01	6/14/1989	Resolution to increase the hookup fee to \$500/household
2	Resolution 88-01	7/29/1988	Resolution to increase per drain charge to \$4.00 per drain
1	Resolution 81-01	1/24/1981	RID# 305 resolution to not accept application for expansion of existing service