



BIG SKY COUNTY WATER & SEWER DISTRICT No. 363

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BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Tuesday, May 17, 2022 8:00 AM

Public Participation Online or In Person:

From a computer, tablet or smartphone:

<https://us02web.zoom.us/j/4069952660>

From a phone dial 1-669-900-9128 then access code 406-995-2660, or dial 1-346-248-7799 then access code 406-995-2660



- I. Regular Board Meeting Public Forum**
 - A. Call Regular Meeting to Order
 - B. Public Comment on Non-agenda Items
 - C. Conflict of Interest Declarations
- II. Consent Agenda****
 - A. Minutes: April 19, 2022**
 - B. Financial Reports: April**
 - C. Sewer & Water Operator’s Reports**
- III. Presentations**
 - A. Hydrogeology and Groundwater Availability of Big SkyJames Rose, MBMG
- IV. Business Action Items**
 - A. District Resolution 22-02 Release 200 SFEs for New Connection Permits**
 - B. Lone Peak Management dba The Lodge at Big Sky Sewer Permit Application 34.72 SFEs**
- V. Old Business**
 - A. Capital Improvements Plan Projects
 - 1. WRRF Project Update..... Scott Buecker, AE2S
 - 2. Mountain Village Well Exploration
 - B. ARPA Funding Update
 - C. Developments and Subdivisions
 - D. Employee Succession Planning
 - E. Legal
- VI. New Business**
 - A. BSOA Pond Dredging Project
 - B. New Developments & Subdivisions
 - C. Sewer & Water Connection Permits
 - D. General Correspondence
- VII. Next Meeting Date**
 - A. Regular Meeting, Tuesday, June 21, 2022 (Tentative)
- VIII. Any Other Business Which May Properly Come Before the Board**
- IX. Adjournment**

Ron Edwards, General Manager

** Agenda Items for Board Action