



# BIG SKY COUNTY WATER & SEWER DISTRICT No. 363

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## BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Tuesday, July 19, 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: June 21, 2022\*\*
  - B. Financial Reports: June\*\*
  - C. Sewer & Water Operator’s Reports\*\*
- III. Business Action Items**
  - A. District Resolution 22-04 Banking Resolution\*\*
- IV. Old Business**
  - A. BSOA Pond Project
  - B. Capital Improvements Plan Projects
    - 1. WRRF Project Update..... Scott Buecker, AE2S
    - 2. Mountain Village Well Exploration
  - C. ARPA Funding Update
  - D. Developments and Subdivisions
    - 1. Flat Iron
  - E. Employee Succession Planning
  - F. Legal
- V. New Business**
  - A. New Developments & Subdivisions
  - B. Sewer & Water Connection Permits
  - C. General Correspondence
- VI. Discussion of Cottonwood Environmental Law Center et al vs. BSWSD. (may be closed to public)**
- VII. Next Meeting Date**
  - A. Regular Meeting, Tuesday, August 16, 2022 (Tentative)
- VIII. Any Other Business Which May Properly Come Before the Board**
- IX. Adjournment**

Ron Edwards, General Manager

\*\* Agenda Items for Board Action