



BIG SKY COUNTY WATER & SEWER DISTRICT No. 363

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BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Tuesday, July 20, 2021, 8:00 AM

All Public Participation Online Only:

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. Public Hearing on Riverview Annexation Petition**
 - A. Project Information
 - B. Survey Results
 - C. Public Comment
- II. Regular Board Meeting Public Forum**
 - A. Call Regular Meeting to Order
 - B. Public Comment on Non-agenda Items
 - C. Conflict of Interest Declarations
- III. Consent Agenda****
 - A. Minutes: June 22, 2021 Regular Meeting**
 - B. Financial Report for June**
 - C. Sewer & Water Operator’s Reports**
- IV. Business Action Items**
 - A. District Ordinance 21-1002 Annexation Ordinance for American Bank & Maybee Properties (Second Reading)**
- V. Old Business**
 - A. Water System Investment Charge AnalysisRyan Graf, AE2S
 - B. Capital Improvements Plan Projects
 - 1. WWTP Upgrade
 - a) WRRF Update Scott Jungwirth, AE2S
 - b) Canyon Study Update Mace Mangold, WGM
 - c) ARPA Applications
 - 2. Mountain Village Well Exploration Mark Cunnane
 - C. Developments and Subdivisions
 - 1. Employee Housing SFE Committee
 - 2. Spanish Peaks Exhibit F Amendment Approval**
 - D. Legal
- VI. New Business**
 - A. New Developments & Subdivisions
 - 1. Flat Iron PUD Bill Anderson & Michael Shriner
 - B. Sewer & Water Connection Permits
 - C. General Correspondence
- VII. Next Meeting Date**
 - A. Regular Meeting, Tuesday, August 17, 2021 (Tentative)
- VII. Any Other Business Which May Properly Come Before the Board**
- VIII. Adjournment**

Ron Edwards, General Manager

** Agenda Items for Board Action