



BIG SKY COUNTY WATER & SEWER DISTRICT No. 363

PO BOX 160670 - BIG SKY, MT 59716 - 406-995-2660 - FAX 406-995-3053 - EMAIL OFFICE@WSD363.COM

BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Tuesday, August 16, 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: July 19, 2022**
- B. Financial Reports: July**
- C. Sewer & Water Operator's Reports**

III. Business Action Items

- A. 2022 Mill Rate Certification**

IV. Old Business

- A. BSOA Pond Project
- B. Capital Improvements Plan Projects
 - 1. WRRF Project Update
 - 2. Mountain Village Well Exploration
- C. ARPA Funding Update
- D. Developments and Subdivisions
 - 1. Riverview Employee Housing
 - 2. Lake Employee Housing
- E. Employee Succession Planning
- F. Legal

V. New Business

- A. New Developments & Subdivisions
- B. Sewer & Water Connection Permits
- C. General Correspondence

VI. Next Meeting Date

- A. Regular Meeting, Tuesday, September 20, 2022 (Tentative)

VII. Any Other Business Which May Properly Come Before the Board

VIII. Adjournment

Ron Edwards, General Manager

** Agenda Items for Board Action