



BIG SKY COUNTY WATER & SEWER DISTRICT No. 363

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BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Tuesday, September 20, 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: August 16, 2022**
 - B. Financial Reports: August**
 - C. Sewer & Water Operator’s Reports**
- III. Business Action Items**

None for this meeting
- IV. Old Business**
 - A. BSOA Pond Project
 - B. Capital Improvements Plan Projects
 - 1. WRRF Project Update Scott Buecker, AE2S
 - 2. Mountain Village Well Exploration Mark Cunnane, WGWS
 - C. ARPA Funding Update
 - D. Developments and Subdivisions
 - 1. Flat Iron
 - 2. Spanish Peaks Resort Phase 10A
 - 3. Pine Ridge Townhomes
 - 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, October 18, 2022 (Tentative)
- VII. Any Other Business Which May Properly Come Before the Board**
- VIII. Adjournment**

Ron Edwards, General Manager

** Agenda Items for Board Action