



BIG SKY COUNTY WATER & SEWER DISTRICT No. 363

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BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Tuesday, September 21, 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. 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: September 1, 2021 Special Meeting**
 - B. Financial Reports: July**
 - C. Sewer & Water Operator’s Reports**
- III. Business Action Items**
 - A. District Ordinance 21-1002 Annexation Ordinance for American Bank & Maybee Properties (Second & Final Reading)**
 - B. District Resolution 21-06 Approving Increases to Connection Charges for the Water and Sewer Systems**
- IV. Old Business**
 - A. Capital Improvements Plan Projects
 - 1. WWTP UpgradeScott Buecker, AE2S
 - 2. Mountain Village Well Exploration
 - B. ARPA Funding Update
 - C. Developments and Subdivisions
 - D. Legal
 - E. Employee Succession Planning
- V. New Business**
 - A. New Developments & Subdivisions
 - 1. Meadow Village Tract 4
 - B. Sewer & Water Connection Permits
 - C. General Correspondence
- VI. Next Meeting Date**
 - A. Regular Meeting, Tuesday, October 19, 2021 (Tentative)
- VII. Any Other Business Which May Properly Come Before the Board**
- VII. Adjournment**

Ron Edwards, General Manager

** Agenda Items for Board Action