



BIG SKY COUNTY WATER & SEWER DISTRICT No. 363

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BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Tuesday, November 16, 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: October 19, 2021 Regular Meeting*
- B. Financial Reports: October**
- C. Sewer & Water Operator’s Reports**

III. Business Action Items

- A. District Ordinance 97-1001 Amendments (First Reading to establish connection rates for employee housing type projects)**

IV. Old Business

- A. Capital Improvements Plan Projects
 - 1. WWTP Upgrade
 - 2. Mountain Village Well ExplorationMark Cunnane, Western Groundwater
- B. Developments and Subdivisions
 - 1. Flat Iron Well EvaluationMark Cunnane, Western Groundwater
 - 2. Meadow Village Tract 4 Recommendation
- C. ARPA Funding Update
- D. Legal
- E. Employee Succession Planning

V. New Business

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

VI. Next Meeting Date

- A. Regular Meeting, Tuesday, December 21, 2021 (Tentative)

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

VIII. Adjournment

Ron Edwards, General Manager

** Agenda Items for Board Action