



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, December 21, 2021 3:00 PM

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

III. Presentations

- A. Yellowstone Club Effluent Storage & Disposal UpdateRich Chandler, YC/SPR

IV. Business Action Items

- A. Fiscal Year 2021 Financial Review Report Approval**

V. Old Business

- A. Capital Improvements Plan Projects
 - 1. WWTP Upgrade.....Scott Buecker, AE2S
 - 2. Mountain Village Well Exploration
- B. Developments and Subdivisions
 - 1. Flat Iron
- C. ARPA Funding UpdateKelsey Wagner/Scott Buecker AE2S
- D. District Ordinance 97-1001 Amendments
- E. Employee Succession Planning

VI. New Business

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

VII. Next Meeting Date

- A. Regular Meeting, Tuesday, January 18, 2022 (Tentative)

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

IX. Adjournment

Ron Edwards, General Manager

** Agenda Items for Board Action