



BIG SKY COUNTY WATER & SEWER

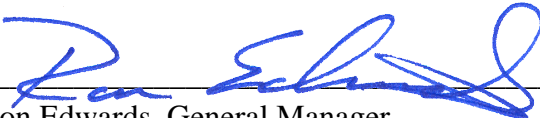
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BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Tuesday, January 22, 2019, 8:00 AM

Big Sky County Water & Sewer District Office - 561 Little Coyote Road - Big Sky

- 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: December 19, 2018, Regular Meeting**
 - B. Financial Report for November**
 - C. Sewer & Water Operator's Reports**
- III. Business Action Items**
 - A. Big Sky Search & Rescue Lease Renewal
- IV. Old Business**
 - A. District Agreements
- V. Presentations**
 - A. WWTP Upgrade..... Guy Alsentzer, Missouri River Water Keepers
- VI. Old Business Continued**
 - B. Capital Improvements Plan Projects
 - 1. Cascade Wells 5 & 6
 - C. WWTP Upgrade
 - D. Developments and Subdivisions
- VII. New Business**
 - A. New Developments & Subdivisions
 - B. Sewer & Water Permit Applications
 - C. General Correspondence
- VIII. Next Meeting Date**
 - A. Regular Meeting, Tuesday, February 19, 2019
- VII. Any Other Business Which May Properly Come Before the Board**
- IX. Adjournment**



Ron Edwards, General Manager

** Agenda Items for Board Action