## **BIG SKY COUNTY WATER & SEWER DISTRICT No. 363**

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# BOARD OF DIRECTORS – REGULAR MEETING AGENDA Tuesday, February 19, 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: January 22, 2019, Regular Meeting\*\*
- B. Financial Report for January\*\*
- C. Sewer & Water Operator's Reports\*\*

#### **III.** Business Action Items

- A. Election of Officers
- B. Spanish Peaks Lodge Request for Connection Permit Extension
- C. Meadowview Condos Build-out SFEs

#### IV. Old Business

- A. Capital Improvements Plan Projects
  - 1. Cascade Wells 5 & 6
  - 2. WWTP Upgrade
- B. Developments and Subdivisions
- C. District Agreements

#### V. New Business

- A. New Developments & Subdivisions
- B. 2019 Legislative Session
- C. General Correspondence

## **VI. Next Meeting Date**

- A. Regular Meeting, Tuesday, March 19, 2019
- VII. Any Other Business Which May Properly Come Before the Board
- VII. Adjournment

Ron Edwards, General Manager

<sup>\*\*</sup> Agenda Items for Board Action