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: December 15, 2020, Regular Meeting
   B. Financial Report for November**
   C. Sewer & Water Operator’s Reports**

III. Presentations
   A. Big Sky Housing Trust ................................................................. Laura Seyfang

IV. Business Action Items
   A. Construction Engineering & Inspection Services Task No. 7 Contract**
   B. Canyon District Groundwater Study Contracts**

V. Old Business
   A. Capital Improvements Plan Projects
      1. WWTP Upgrade
         a) WRRF Update ........................................................................ Scott Buecker, AE2S
         b) Financing (Draft Resolution)......................................................... Dan Semmens
      2. Water System Capital Improvements
         a) Mountain Village Well Exploration ............... Mark Cunnane, Western Groundwater
   B. Developments and Subdivisions
   C. Legal
   D. Water Meter Use Customer Portal

VI. New Business
   A. Election of Officers
   B. New Developments & Subdivisions
   C. Sewer & Water Connection Permits
   D. General Correspondence

VII. Next Meeting Date
   A. Regular Meeting, Tuesday, February 16, 2021 (Tentative)

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

VIII. Adjournment

Ron Edwards, General Manager

** Agenda Items for Board Action