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

** Agenda Items for Board Action

Ron Edwards, General Manager