



PUBLIC MEETING MINUTES

Tuesday, April 3rd, 2023, 1 PM

This meeting will be held via zoom only

I. Regular Board Meeting Public Forum

A. Call to Order/start recording

The meeting was called to order at 1:03 and recording was started.

This is a special meeting for the purpose of submitting the funding application in a timely manner.

Schumacher, Olsen, and Altman were present, making a quorum.

B. Public comment on relevant non-agenda items – Discuss

None.

II. New Business

A. BSRAD Funding Application – Action

All board members had time to review the join funding application (see attached) which was discussed at the previous meeting. There were no remaining questions.

Olsen moved to authorize Scott to sign the application as presented and submit. Schumacher seconded. No discussion. The motion passed unanimously.

III. Any Other Business Which May Properly Come Before the Board – Discuss

No public comment.

Schumacher let the board know that the ARPA reimbursement check for \$80,000 was sent to her PO rather than the updated District address. She and Altman will coordinate depositing the check.

IV. Adjourn

Olsen moved to adjourn the meeting. Schumacher seconded. No Discussion. The motion passed unanimously.

The meeting adjourned at 1:07 pm and recording ended.

Minutes Drafted by: Michelle Pond, WGM Group

Minutes Approved:

Signed: Scott Alman, Board President

A handwritten signature in black ink, appearing to be "Scott Alman", written over a horizontal line.



PUBLIC MEETING AGENDA

Monday, April 3rd, 2023, 1:00 PM

This meeting will be held via zoom only

Join Zoom Meeting:

<https://us06web.zoom.us/j/84023908388?pwd=TVQwakxtOFJTdDIJQlJaaWUrNnIOZz09>

(see next page for call in details)

- I. Regular Board Meeting Public Forum**
 - A. Call to Order/start recording
 - B. Public comment on relevant non-agenda items – *Discuss*
- II. New Business**
 - A. BSRAD Funding Application – *Action*
- III. Any Other Business Which May Properly Come Before the Board – *Discuss***
- IV. Adjourn**

Public comment will be encouraged before all non-emergency non-ministerial Actions.

Join Zoom Meeting

<https://us06web.zoom.us/j/84023908388?pwd=TVQwakxtOFJTdDIJQlJaaWUrNnIOZz09>

Meeting ID: 840 2390 8388

Passcode: 504570

One tap mobile

+16699006833,,84023908388#,,, *504570# US (San Jose)

+17193594580,,84023908388#,,, *504570# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

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Meeting ID: 840 2390 8388

Passcode: 504570

Find your local number: <https://us06web.zoom.us/j/koDhmgsd1>

GCCWSD MEETING ATTENDANCE SHEET

1 PM; 4/3/23; Zoom Only



#	Name	Affiliation	Contact	Remote Attendance?
1	Michelle Pond	WGM Group	Mpond@wgmgroup.com	X
2	Scott Altman	GCCWSD Board	orock9530@me.com	X
3	Jon Olsen	GCCWSD Board	jolsen@lonemountainland.com	X
4	Rena Schumacher	GCCWSD Board	reneschumacher@gmail.com	X
5	Steve Johnson	BSRAD	steve@resorttax.org	X

**JOINT REQUEST OF
Big Sky County Water and Sewer District No. 363, Montana and
Gallatin Canyon County Water and Sewer District, Montana for
Award of Resort Tax Revenues for
Joint Feasibility Assessment of the Canyon Water and Sewer Project**

THIS JOINT REQUEST is made this 31st day of March, 2023, by the Big Sky County Water and Sewer District No. 363, Montana (“BSWSD”) and the Gallatin Canyon County Water and Sewer District (“GCWSD”) to the Big Sky Resort Area District (“District”) for an award of resort tax revenues **not to exceed \$400,000** to be used to determine the overall feasibility of the construction of the Canyon Sewer Project (as defined below) to be allocated by the District to BSWSD and GCWSD as set forth below (“Joint Request”).

The parties believe a determination of feasibility of the overall Canyon Sewer Project by the Boards for both the BSWSD and GCWSD is critical before any BSRAD funds previously allocated to either District’s portion of the Project are expended. This Joint Request is made because neither portion may proceed to construction if the other portion is deemed infeasible.

For purposes of this Joint Request, the Canyon Sewer Project is described as containing two parts:

Part 1 is the construction of two lift stations, the first near the intersection of U.S. Route 191 and Highway 64 and a second approximately half the distance between the intersection and BSWSD’s water resource recovery facility (the “WRRF”), a wastewater forcemain up the Highway 64 corridor to the WRRF, and a pipeline conveying treated effluent back to the Canyon Area (collectively, the “Highway 64 Project”). If constructed, the Highway 64 Project assets will be owned by BSWSD. Consistent with the directive of the voters on May 5, 2020, the District has previously allocated up to \$12,000,000 from the Infrastructure Resort Tax collections for the Highway 191 Project (the “District Highway 64 Contribution.”)

Part 2 is the construction of up to five miles of sewer collection main along the Highway 191 corridor and the immediately adjacent developments which will convey wastewater to the interconnection with the Highway 64 Project and re-convey treated effluent from the interconnection with the Highway 64 Project to a disposal and reuse main and the associated groundwater discharge infrastructure to be constructed along the Highway 191 corridor (collectively, the “Highway 191 Project”). If constructed the Highway 191 Project assets will be owned by GCWSD.

Collectively, the Highway 64 Project and the Highway 191 Project are defined in this Joint Request as the “Canyon Sewer Project.” While the Canyon Sewer Project is described as consisting of two parts, the parties agree the two parts are not separable; in other words, neither the Highway 64 Project nor the Highway 191 Project will proceed if the other is not also deemed feasible. Further, each the Highway 64 Project and the Highway 191 Project may proceed simultaneously or on parallel or overlapping tracts or timetables if/when both are determined to be feasible.

While some work related to the feasibility of the Canyon Sewer Project has been completed, more work is required, and neither BSWSD nor GCWSD has the funding necessary to retain the professional services needed to complete the final feasibility assessment needed for the Boards of each BSWSD and GCWSD to advance the project using the previously allocated \$12,000,000 based on the current terms specified in the interlocal agreement.

The feasibility work that has been completed is:

Work Description	Requested By:	Professional That Completed Work	Date Completed
Canyon Sewer Feasibility Study	Gallatin River Task Force	WGM/AE2S	May 2020
Canyon Sewer Preliminary Engineering Report	BSWSD	WGM/AE2S	July 2021
Canyon Septic Inventory & Collection Prioritization Study	Gallatin River Task Force, GCWSD	WGM	September 2022

The feasibility work that still needs to be completed is:

Work Still Needed	Work Requested By BSWSD or GCWSD	Date Work To Be Completed
Preliminary Non-Degradation & Human Health Assessment Report	GCWSD	June 2023
2023 Groundwater Data Collection	GCWSD	October 2023
Groundwater Discharge Capacity Projection and Phasing Plan (discharge feasibility)	GCWSD	November 2023
DEQ data/studies review and correspondence (regulatory feasibility)	GCWSD	January 2024
Right-of-way and Lift Station Easement Agreement(s) (access feasibility)	BCWSD	January 2024
Connection Fee & Rate Study (economic feasibility)	GCWSD	January 2024
Preliminary Funding Package (economic feasibility)	GCWSD/BCWSD	January 2024

Treatment / Disposal Service Agreement	GCWSD/BCWSD	January 2024

Once all of the feasibility work is completed, the BSWSD Board and the GCWSD Board must both make a determination that their respective portions of the Canyon Sewer Project are feasible, before any portion of the Canyon Sewer Project may move forward. The feasibility determination shall be made by each Board not later than 45 days following receipt of the last work to be completed.

[Request on Following Page]

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BSWSD and GCWSD therefore make this out-of-cycle request for an award of resort tax revenues in the amount described in the below table, for the described feasibility work, and allocated to the party noted below:

Work Required	Professional Engaged	Estimated Amount for Work	Award Allocated to BSWSD or GCWSD
Preliminary Non-Degradation & Human Health Assessment Report (discharge feasibility)	WGM	\$50,000	GCWSD
2023 Groundwater Data Collection (discharge feasibility)	WGM	\$100,000	GCWSD
Groundwater Discharge Capacity Projection and Phasing Plan (discharge feasibility)	WGM	\$30,000	GCWSD
DEQ data/studies review and correspondence (regulatory feasibility)	WGM	\$20,000	GCWSD
Right-of-way and Lift Station Easement Agreement(s) (access feasibility)	AE2S	\$50,000	BSWSD
Connection Fee & Rate Study (economic feasibility)	AE2S	\$50,000	GCWSD
Treatment / Disposal Service Agreement	WGM/AE2S	\$20,000	BSWSD/GCWSD
Preliminary Funding Package (economic feasibility)	WGM/AE2S	\$60,000	BSWSD/GCWSD

BIG SKY COUNTY WATER AND SEWER DISTRICT NO. 363:

GALLATIN COUNTY WATER AND SEWER DISTRICT

Name: Ron Edwards
Title: General Manager

Name: Scott Altman
Title: Board President