



PUBLIC MEETING AGENDA

Wednesday July 14th 2021, 11 am

Big Sky County Water Sewer District Board Room | 561 Little Coyote Rd, Big Sky

I. Regular Board Meeting Public Forum and First Board Meeting Logistics

- A. Call to Order
- B. Select Minute Keeper - *Action*
- C. Oath of Office - *Action*
- D. Determine Director terms - *Action*
- E. Select Board President, Vice President - *Action*
- F. Establish preliminary rules for proceedings - *Action*
- G. Public comment on relevant non-agenda items – *Discuss*

II. New Business

- A. History of the District – *Discuss*
- B. Next Steps – Preliminary Engineering Report and Funding – *Discuss*
- C. ARPA Application Approve and Sign – *Action*
- D. Conoco Land Lease for Lift Station Location – *Discuss*
- E. Establish regular meeting schedule and location – *Action*
- F. Establish process for calling special meetings - *Action*
- G. Working Session with WGM Group – *discuss and make plan to address:*
 - Board training and resources
 - Certificate of Incorporation
 - Tax Exemption
 - Insurance
 - Bylaws
 - Conflict of Interest Policy
 - Public information storage

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

IV. Next Meeting Planning

- A. Draft Agenda - *Discuss*

V. Adjourn

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