



PUBLIC MEETING AGENDA

Monday, October 25th, 2021, 8 am

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

I. Regular Board Meeting Public Forum

- A. Call to Order
- B. Revise and Approve July and September Meeting Minutes - *Action*
- C. Public comment on relevant non-agenda items – *Discuss*

II. New Business

- A. Board updates and correspondence – *Discuss*
- B. Funding updates (ARPA, SRF, Other funders) – *Discuss*
- C. Recommended next steps – *Discuss*,
- D. WGM Contract for next steps – *Discuss, maybe Action*
- E. Planning for District booth at CommUNITY event- *Discuss*
- F. Follow up from Altman/WGM Working Session
 - Board resources – MT Rural Water Association Membership – *Discuss, maybe Action*
 - Certificate of Incorporation is filed - *Discuss*
 - Verifying/applying for Tax ID and Exemption - *Discuss*
 - Obtaining Insurance – *Discuss, maybe Action*
 - Conflict of Interest Policy – *Discuss*
 - District Email use - *Discuss*
 - Website and Survey Edits - *Discuss*
 - Purchase of a website domain - *Action*
 - Opening a bank account – *Action*
 - Accounting services – *Discuss, maybe action*
- G. Board Bylaws review, discussion, and possible vote for adoption – *Discuss, maybe Action*

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

IV. Next Meeting Planning

- A. Date & Draft Agenda – *Discuss*

V. Adjourn

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