



PUBLIC MEETING AGENDA

Wednesday, May 11th, 2022, 5 pm

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

The public may attend in person or via Zoom

Join Zoom Meeting:

<https://us06web.zoom.us/j/86308810687?pwd=THJ6ckdgcmNTc0NaQ3hnQ0Z3L3Rgdz09>

(see next page for call in details)

- I. Regular Board Meeting Public Forum**
 - A. Call to Order

- II. Focused Preliminary Engineering and Environmental Assessment Discussion and Hearing**
 - A. District History and Project Timeline (WGM Presentation) - Discuss
 - B. MCEP Environmental Assessment Process (WGM Presentation) - *Discuss*
 - C. Preliminary Engineering Report (PER) and MCEP Environmental Assessment Overview (WGM Presentation) – *Discuss*
 - D. Public Hearing on the PER and Preliminary Environmental Assessment – *Discuss (public comment will be heard and incorporated into the Final Environmental Assessment, to be reviewed and approved at the next meeting)*
 - E. Board vote to adopt the PER – *Action*

- III. New Business**
 - A. Revise and Approve April 27th Meeting Minutes - *Action*
 - B. Public comment on relevant non-agenda items – *Discuss*
 - C. RRGL Grant Application for \$125,000 – *Action*
 - D. Big Sky Chamber of Commerce Application - *Action*

- IV. Old Business**
 - A. ARPA Grant Contracts – *Discuss, Maybe action*

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

- VI. Next Meeting Planning**
 - A. Date & Draft Agenda – *Discuss*
 - a. May 18th (Review any revisions to the Environmental Assessment and move to approve Final MCEP Environmental Assessment; Move to approve MCEP Grant Application for \$750,000)

- VII. Adjourn**

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

ZOOM Meeting Invitation

Topic: GCCWSD Board Meeting

Time: May 11th, 2022 5:00 PM Mountain Time (US and Canada)

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<https://us06web.zoom.us/j/86308810687?pwd=THJ6ckdqcmNTc0NaQ3hnQ0Z3L3Rqdz09>

Meeting ID: 863 0881 0687

Passcode: 982653

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