



## PUBLIC MEETING AGENDA

**Tuesday September 17<sup>th</sup> 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 Meeting Minutes - *Action*
- C. Public comment on relevant non-agenda items – *Discuss*

**II. New Business**

- A. Funding updates (ARPA Applications, SRF Priority List, lobbying efforts) – *Discuss*
- B. Next Steps towards a Sewer – *Discuss*
- C. Board Bylaws review, discussion, and possible vote for adoption – *Discuss, maybe Action*
- D. District website design - *Discuss*
- E. Schedule on Working Session with WGM Group – *discuss and make plan to address:*
  - Board training and resources
  - Certificate of Incorporation
  - Tax Exemption
  - Insurance
  - Conflict of Interest Policy
  - Public information storage
  - Opening a bank account

**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.***