

**BIG SKY COUNTY WATER & SEWER DISTRICT**  
**Regular Meeting Minutes - In Person & Virtual Zoom Meeting - August 20, 2025**  
**561 Little Coyote, Big Sky Montana 59716**

Video file available at:

[August 20 2025 Regular Meeting](#)

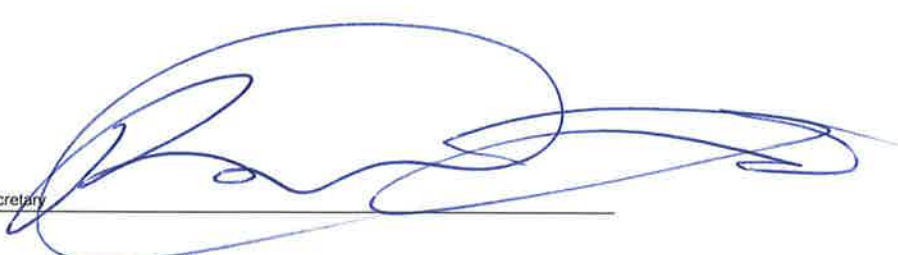
**Board members present:**

Jared Biggerstaff, Dick Fast (R), Al Malinowski, Peter Manka, Bill Shropshire (A), Brian Wheeler & Mike Wilcynski  
(A) Absent (R) Remote participation

**TIMESTAMPS FOR YOUTUBE VIDEOS**

00:00:00 - Start  
00:00:01 - Public Comment  
00:03:30 -Regular Meeting Called to order Corum Present  
00:03:33 - Conflict of Interest  
00:03:49 - Consent Agenda  
00:14:50 - Motion by Mike to approve the consent agenda and move the past due accounts to the tax role 2nd by Peter the vote passed 6-0-1  
00:15:24 - Business Action Items  
00:15:27 - BSFD Annexation Agreement motion by Mike to approve annexation 2nd by Al motion passes 6-0-1  
00:16:19 - BSFD annexation Ordinance motion to approve 2nd read made by Peter 2nd by Mike with motion passing 6-0-1  
00:17:39 - Cold Smoke Annexation agreement motion made by Jerad to approve the agreement for signature 2nd made by Mike motion passed 6-0-1  
00:20:38 - Cold Smoke Annexation Ordinance 2nd read made by Jerad 2nd by Peter motion passed 5-0-1 with Dick abstaining  
00:24:14 - SAR lease renewal with property boundary adjustment motion made by Peter with 2nd by Jerad and motion passed 6-0-1  
00:26:33 - Motion to adopt the 2025 mill levy of 3.99 motion made by Al with 2nd made by Peter and motion passed 6-0-1  
00:27:38 - Committee reports  
00:45:17 - Old Business with the Canyon Update being moved up on the agenda  
01:17:57 - Motion to approve resolution 2025-03 Alternate bid for the canyon project made by Mike 2nd by Al with motion passing 6-0-1  
01:18:23 - Legal  
01:19:19 - Investment charges  
01:47:58 - Motion by Mike to approve the WIC & SIC investment charges 2nd by Peter motion passed 6-0-1  
01:55:06 - New Business  
01:55:32 - Legal recommending Close the regular meeting for Legal Discussion  
01:56:44 - So moved to close session by Mike  
01:56:51 - Next meeting for Sept 16th  
01:57:25 - Closed Session Start  
01:57:25 - Closed Session ended  
01:57:34 - Motion to adjourn made by Mike 2nd by Al  
01:57:36 - Meeting Adjourned

Dick Fast, Secretary  
8/20/2025





# BIG SKY COUNTY WATER & SEWER DISTRICT No. 363

PO BOX 160670 - BIG SKY, MT 59716 - 406-995-2660 - FAX 406-995-3053 - EMAIL OFFICE@WSD363.COM

## BOARD OF DIRECTORS – REGULAR MEETING AGENDA

Wednesday, August 20, 2025, 8:00 AM

### Public Participation Online or In Person:

From a computer, tablet, or smartphone:

<https://us02web.zoom.us/j/4069952660>

From a phone dial 1-669-900-9128 then access code 406-995-2660, or  
dial 1-346-248-7799 then access code 406-995-2660



### Key

I= In Person, A= Absent, R= Remote, Y= Yes, N= No, AB= Abstain

### I. Attendance 4 needed for Corum.

A. B. Wheeler I A. Malinowski I M. Wilcynski I D. Fast R J. Biggerstaff I P. Manka I B. Shropshire   

B. Call the Regular Meeting to Order

1. Start: 8:05

2. Stop:

C. Conflict of Interest Declarations

1. B. Wheeler N A. Malinowski N M. Wilcynski N D. Fast N J. Biggerstaff N P. Manka N B. Shropshire   

### II. Consent Agenda (Action Item)

A. Motion By: Mike *29 liquid accounts to go to county records.*

B. 2<sup>nd</sup> By: Peter Manka

C. Vote B. Wheeler    A. Malinowski Y M. Wilcynski Y D. Fast Y J. Biggerstaff Y P. Manka Y B. Shropshire   

### III. Business Action Items

#### A. BSFD Annexation Agreement Signature: Board President

a) Motion By: Mike

b) 2<sup>nd</sup> By: AL

c) Vote B. Wheeler    A. Malinowski Y M. Wilcynski Y D. Fast Y J. Biggerstaff Y P. Manka Y B. Shropshire   

#### B. BSFD Annexation Ordinance 25-03 2nd Read

d) Motion By: Peter *No changes*

e) 2<sup>nd</sup> By: Mike

f) Vote B. Wheeler    A. Malinowski Y M. Wilcynski Y D. Fast Y J. Biggerstaff Y P. Manka Y B. Shropshire   

#### C. Cold Smoke Annexation Agreement Signature: Executive Director

g) Motion By: Jarad

h) 2<sup>nd</sup> By: Mike

i) Vote B. Wheeler    A. Malinowski Y M. Wilcynski Y D. Fast Y J. Biggerstaff Y P. Manka Y B. Shropshire   

#### D. Cold Smoke Annexation Ordinance 25-02 2nd Read

j) Motion By: Jarad *No changes. But that's about all we can do.*

k) 2<sup>nd</sup> By: Peter *Carry with one vote AB*

l) Vote B. Wheeler Y A. Malinowski Y M. Wilcynski Y D. Fast AB J. Biggerstaff Y P. Manka Y B. Shropshire   

#### E. Search & Rescue Lease Renewal

m) Motion By: Peter *No changes*

n) 2<sup>nd</sup> By: Jarad

o) Vote B. Wheeler    A. Malinowski Y M. Wilcynski Y D. Fast Y J. Biggerstaff Y P. Manka Y B. Shropshire   

#### F. Adopt 2025 Mill Levy of 3.99 (estimated mill levy of 5.07 was adopted in April)

p) Motion By: AL

q) 2<sup>nd</sup> By: Peter

r) Vote B. Wheeler    A. Malinowski Y M. Wilcynski Y D. Fast Y J. Biggerstaff Y P. Manka Y B. Shropshire

**IV. Committee Selection for Chair and Co-Chair**

- Policy & Benefits: Dick & Mike
- Budget & CIP: Al & Peter
- Performance Review (Board President is Mandatory): Brian & ? *Jerad*

**V. Old Business**

**G. Adopt Resolution 2025-02: Water & Sewer Investment Charges**

- a) Motion By: *Mike*
- b) 2<sup>nd</sup> By: *AL*
- c) Vote B. Wheeler\_\_ A. Malinowski *Y* M. Wilcynski *Y* D. Fast *Y* J. Biggerstaff *Y* P. Manka *Y* B. Shropshire\_\_

**H. Adopt Resolution 2025-03: Award an Alternative Project Delivery Contract**

- d) Motion By: *Mike*
- e) 2<sup>nd</sup> By: *Peter*
- f) Vote B. Wheeler\_\_ A. Malinowski *Y* M. Wilcynski *Y* D. Fast *Y* J. Biggerstaff *Y* P. Manka *Y* B. Shropshire\_\_

**VI. Adjourn Regular Meeting**

**I. Adjourn Meeting**

- a) Motion By: *9:59*
- b) 2<sup>nd</sup> By:
- c) Vote B. Wheeler\_\_ A. Malinowski\_\_ M. Wilcynski\_\_ D. Fast\_\_ J. Biggerstaff\_\_ P. Manka\_\_ B. Shropshire\_\_

*September 16th.*

*Lindsey Bedell*  
Lindsey Bedell, District Clerk