

**BIG SKY COUNTY WATER & SEWER DISTRICT
Special Meeting Minutes - In Person & Virtual Zoom Meeting - June 23, 2023**

Audio file available at:

http://www.bigskywatersewer.com/meetings/2023-06-23.Board_Meeting_Audio.mp3

Board members present:

Mike Ducuennois (R), Dick Fast (R), Al Malinowski, Peter Manka (A), Bill Shropshire (A), Brian Wheeler (R @ 1:32 PM) & Mike Wilcynski

WSD Staff present:

Ron Edwards (R)
(A) Absent (R) Remote participation

Others present in person

Mary Ann Comstock & Jon Olsen

Others present via Zoom

Mary Ann Comstock, Jon Olsen & Susan Swimley

	Time	Duration HH:MM:SS
I. Regular Board Meeting Public Forum	01:00:00 PM	[00:08:25]
A. Call Special Meeting to Order	01:00:00 PM	(00:00:00)
B. Public Comment on Non-agenda Items	01:00:10 PM	(00:05:19)
C. Conflict of Interest Declarations	01:05:29 PM	(00:02:56)
<i>Motion made by Mike Wilcynski seconded by Al Malinowski. To make the finding that discussing the case analysis in a public meeting is detrimental to the District's litigation and to close the meeting to discuss ongoing litigation. 4-0 approval.</i>	01:05:53 PM	(00:02:32)
II. Discussion of Cottonwood v. Big Sky Water Sewer - DV20-2023-0000208 DK, including possible settlement (this item may be closed to public to discuss litigation strategy).	01:08:25 PM	[00:39:53]
IX. Adjourn Meeting	01:48:18 PM	
<i>Motion made by Al Malinowski to adjourn the meeting. Unanimous approval</i>		

End meeting at: **01:48:20 PM**

Dick Fast, Secretary

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