



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

Tuesday, April 15th, 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



- I. Regular Board Meeting Public Forum**
 - A. Public Comment on Non-agenda Items (3 min per speaker)
 - B. Call the Regular Meeting to Order
 - C. Conflict of Interest Declarations
- II. Consent Agenda (Action Item)**
 - A. Minutes: March 18th, 2025
 - B. Financial Report: March 2025
 - C. District Operating Report: March 2025
- III. Business Action Items**
 - A. Spanish Peaks Annexation Agreement and 2nd Reading of Ordinance
 - B. Accept Proposal from Amatics firm for District Audits
 - C. Adopt the Estimated 2025 Mill Levy of 5.07 Mills
 - D. Authorize TC Hotel permit asking for 73 SFE
- IV. Committee Reports**
 - A. Compliance Committee: Al Malinowski, Peter Manka, Scott Buecker, Johnny, Peter B.
 - B. Budget/CIP Committee: Brian Wheeler, Al Malinowski, Mike Wilcynski, Johnny, Terry, Amy
 - C. Flat Iron Committee: Brain Wheeler, Dick Fast, Mike Wilcynski, Johnny, Jake
- V. Old Business**
 - A. Proposed 2-Year Rate Structure 2025-2027
 - B. Proposed District 2025-2026 Budget & CIP
 - C. Projects
 1. AE2S Update..... Scott Buecker, AE2S
 2. Canyon WSD Update..... Mace Mangold, WGM
 3. Water Rights Application Update..... Julie Merrit, WGM
 4. N.W.E. Land Agreement..... Al Malinowski, BSCWSD
 5. Firelight MOU Update Kevin Loustaunau, HLH
 - D. Legal
 1. District Deviation Resolution
 2. Cold Smoke Annexation Agreement 2nd read in May 2025
 3. Flat Iron Annexation Agreement
 4. Boyne Annexation Agreement
 5. Big Sky Fire Department Annexation Agreement
 6. GCWSD & BSCWSD MOU Agreement
- VI. New Business**
 - A. New Developments & Subdivision
 1. Annexation Petitions/Capacity/Will Serve Letters
 - B. Connection Permits
- VII. Board Inquiries & Comments**
- VIII. Next Meeting Date**
 - A. Regular Meeting, Tuesday, **May 20th**, 2025 (Tentative)
- IX. Any Other Business Which May Properly Come Before the Board**
- X. Adjourn Regular Meeting**

Johnny O'Connor, Executive Director



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I. Key

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

II. Attendance 4 needed for Corum.

A. B. Wheeler I A. Malinowski I M. Wilczynski I D. Fast joined J. Biggerstaff I P. Manka I B. Shrop I

B. Call the Regular Meeting to Order

1. Start: 8:01 AM
2. Stop: 11:05 PM

C. Conflict of Interest Declarations

1. B. Wheeler N A. Malinowski N M. Wilczynski N D. Fast N J. Biggerstaff N P. Manka N B. Shrop N

III. Consent Agenda (Action Item)

A. Motion By mw

B. 2nd By JB

C. Vote B. Wheeler A A. Malinowski A M. Wilczynski A D. Fast AB J. Biggerstaff A P. Manka A B. Shrop AB

D. Motion Vote Aye 5 Nay 0 AB 2

IV. Business Action Items

A. Spanish Peaks Annexation Agreement and 2nd Reading of Ordinance

a) Motion By No ACTION

b) 2nd By

c) Vote B. Wheeler A. Malinowski M. Wilczynski D. Fast AB J. Biggerstaff P. Manka B. Shrop

d) Motion Vote Aye Nay AB

B. Accept Proposal from Amatics firm for District Audits

e) Motion By AM MOTION MADE TO ACCEPT PROPOSAL

f) 2nd By mw

g) Vote B. Wheeler A A. Malinowski A M. Wilczynski A D. Fast AB J. Biggerstaff A P. Manka A B. Shrop AB

h) Motion Vote Aye 5 Nay 0 AB 2

C. Adopt the Estimated 2025 Mill Levy of 5.07 Mills

i) Motion By JB MOTION MADE TO ADOPT ESTIMATED M. L. LEVY.

j) 2nd By mw

k) Vote B. Wheeler A A. Malinowski A M. Wilczynski A D. Fast AB J. Biggerstaff A P. Manka AB B. Shrop AB

l) Motion Vote Aye 5 Nay 0 AB 2

D. Authorize TC Hotel Permit for 73 SFE's

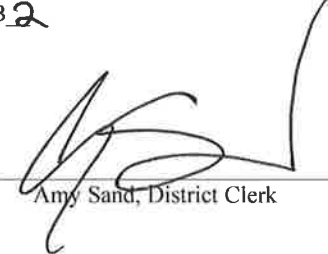
m) Motion By mw MOTION MADE TO APPROVE PERMIT FOR 73 SFE'S.

n) 2nd By AM

o) Vote B. Wheeler A A. Malinowski A M. Wilczynski A D. Fast AB J. Biggerstaff A P. Manka A B. Shrop AB

p) Motion Vote Aye 5 Nay 0 AB 2

V. Adjourn Regular Meeting


Amy Sand, District Clerk

BIG SKY COUNTY WATER & SEWER DISTRICT
Regular Meeting Minutes - In Person & Virtual Zoom Meeting - April 15, 2025
561 Little Coyote, Big Sky Montana 59716

Video file available at:

[April 15th 2025 Board Meeting](#)

Board members present:

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

TIMESTAMPS FOR YOUTUBE VIDEOS

00:00:00 - Start
00:00:03 - Public Comment
00:03:15 - Call the meeting to order
00:03:17 - Conflict of Interest
00:03:39 - Consent Agenda
00:42:06 - Motion to Approve Consent Agenda
00:42:09 - 2nd 00:42:33 - Motion Passes
00:42:39 - Business Action Items
00:42:40 - Action Item A (No Action Taken)
00:44:48 - Action Item B
00:46:36 - Motion to approve Amatics Proposal
00:46:43 - 2nd
00:47:10 - Motion Passes
00:47:22 - Action C
00:48:57 - Motion to Adopt mill levy
00:49:00 - 2nd
00:49:23 - Motion Passes
00:49:32 - Action D
00:51:22 - Motion to Approve TC Hotel Permit for 73 SFE's
00:51:26 - 2nd
00:51:48 - Motion Passes
00:51:49 - Committee Report
01:00:19 - Old Business
01:00:22 - Old Business A
01:13:20 - Old Business B
01:31:38 - Old Business Projects
02:10:49 - Old Business Projects 3
02:53:35 - Old Business Legal
02:55:16 - New Business
03:02:39 - Agenda Item VII
03:02:46 - Agenda Item VIII
03:02:58 - Adjourn

Dick Fast, Secretary
5/20/2025

