

**BIG SKY COUNTY WATER & SEWER DISTRICT**  
**Special Meeting Minutes - In Person & Virtual Zoom Meeting - January 27, 2022**

Audio file available at:

[http://www.bigskywatersewer.com/meetings/2022-01-27.Board\\_Meeting\\_Audio.mp3](http://www.bigskywatersewer.com/meetings/2022-01-27.Board_Meeting_Audio.mp3)

Board members present:

Mike Ducuennois (R), Dick Fast (R), Peter Manka (R), Tom Reeves (R), Bill Shropshire (R), Brian Wheeler (R) & Mike Wilcynski (R)

WSD Staff present:

Ron Edwards, Marlene Kennedy (R) & Terry Smith (R)

(A) Absent (R) Remote participation

Others present via Zoom

Gabrielle Gasser, Steve Johnson, Jonathan Rauchway & Susan Swimley

	Time	Duration HH:MM:SS
<b>I. Special Board Meeting Public Forum</b>	<b>09:02:00 AM</b>	<b>[ 00:01:28 ]</b>
A. Call Regular Meeting to Order	09:02:00 AM	( 00:00:07 )
B. Public Comment on Non-agenda Items	09:02:07 AM	( 00:00:19 )
C. Conflict of Interest Declarations	09:02:26 AM	( 00:01:02 )
<b>II. Discussion of Cottonwood Environmental Law Center et al vs. BSWSD.</b>	<b>09:03:28 AM</b>	<b>[ 00:58:14 ]</b>
<b>(may be closed to public)</b>		
<i>Motion made by Brian Wheeler seconded by Mike Ducuennois. To close the meeting that having a discussion about this litigation in a public meeting will be detrimental to the District's litigation position. Unanimous approval</i>	09:04:07 AM	( 00:57:35 )
<i>Tom Reeves left the meeting @ 9:54 AM</i>		
<b>VI. Next Meeting Date</b>	<b>10:01:42 AM</b>	<b>[ 00:00:06 ]</b>
A. Regular Meeting, Tuesday, February 15, 2022 (Tentative)		
<b>VII. Adjournment</b>	<b>10:01:48 AM</b>	<b>[ 00:00:15 ]</b>
Motion made by Bill Shropshire seconded by Mike Wilcynski. To adjourn the meeting. Unanimous approval	<b>10:02:03 AM</b>	

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Dick Fast, Secretary

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