



# RESORT TAX

— BUILDING BIG SKY SINCE 1992 —

## FINAL OPEN MEETING AGENDA

Wednesday, July 12, 2017 at 9:00 a.m.

### I. Open Meeting

#### A. Public Comment

1. Visit Big Sky: Candace Carr Strauss
2. Fire Engine Request for Funds: Bill Farhat

#### B. New Business

1. 2018 Resolution – Action
2. 2018 Appropriations: Final Discussion of Contracts with Conditions – Discussion
3. Application for Funding and Board Policies: How To Improve – Discussion
4. Bonding Capacity Update – Discussion
5. Tax Collection Software – Update
6. Resort Tax Board Elections – Action
7. Other

#### C. Old Business

1. Attorney Priorities – Update
  - Open Meeting Law Opinion Review
  - Two-Year Funding Cycle Discussion
  - The Taxability of Clubs, Memberships, Dues, Fees HOAs, etc. Update
2. Treasurer Report – Update
3. Financial and Tax Collection Reports – Action
4. Correspondence – Update
5. Other

#### D. Minutes: April 5, June 5 and June 14, 2017 – Action