



RESORTTAX

— BUILDING BIG SKY SINCE 1992 —

OPEN MEETING AGENDA

Tuesday, September 10, 2019 at 9:00 a.m.
At the Big Sky Water and Sewer District

- I. Open Meeting
 - A. **Public Comment** -- 9:00—9:05
 - B. Consent Agenda – *Action* -- 9:05—9:10
 - a. Approval of Minutes
 - i. July 10
 - ii. July 18
 - iii. August 14
 - b. Treasurer Report
 - c. Finance Report
 - C. Regular Agenda
 - 1. Old Business
 - a. Executive Report: Discussion -- 9:10—9:15
 - b. Logan Simpson Update: Discussion -- 9:15—9:20
 - c. First Reading of Ordinance: Action -- 9:20—10:30
 - d. **Public Comment** -- 10:30—10:55
 - e. Other
 - 2. New Business
 - a. Bonding Resolution: Action -- 10:55—11:00
 - b. STIP Resolution: Action -- 11:00—11:05
 - c. Review of Bylaws: Discussion -- 11:05—11:30
 - d. New Board Member: Action -- 11:30—11:40
 - e. Other
 - D. **Public Comment**
- II. Closed Meeting: Discussion of confidential business information and Resort Tax compliance of various businesses under review.