



RESORT TAX

— BUILDING BIG SKY SINCE 1992 —

FINAL OPEN MEETING MINUTES

Monday, June 10, 2019 at **6:00 p.m.**

WARREN MILLER PERFORMING ARTS CENTER

- Kevin Germain, Chair
- Steve Johnson, Vice Chair
- Buz Davis, Secretary
- Sarah Blechta, Treasurer
- Mike Scholz, Director
- Kim Beatty, Attorney
- Daniel Bierschwale, District Manager
- Kristin Drain, Tax Revenue Manager

Open Meeting

[03:32:32 PM \(00:00:00\)](#) Daniel Bierschwale began meeting with introductions.

[03:35:06 PM \(00:02:34\)](#) Daniel Bierschwale introduced Logan-Simpson group and gave updates on ordinance review.

A. General Announcements

[03:36:42 PM \(00:04:10\)](#) Kevin Germain introduced and thanked Whitney Brunner. Discussed funding and appropriation process.

B. 2019-2020 Resort Tax Funds Appropriation – Discussion

1. Determine Funds Available – Action

[03:39:27 PM \(00:06:55\)](#) Kevin Germain discussed collections and funds.

Public Comment

[03:46:24 PM \(00:13:52\)](#) Supported climbing at the community center.

[03:46:54 PM \(00:14:22\)](#) Garon Fabulous supported WMPAC and the community center.

[03:47:35 PM \(00:15:03\)](#) Carolyn Cole voiced support for the community center.

[03:48:00 PM \(00:15:28\)](#) Hank L. voiced support for arts at the community center.

[03:48:10 PM \(00:15:38\)](#) Baseball team voiced support for the community center.

[03:49:24 PM \(00:16:52\)](#) The Big Sky Football Club voiced support for soccer and other sports at the community center.

[03:50:16 PM \(00:17:44\)](#) Liv Grubaugh voiced support for the community center.

1. Sinking/Reserve and Emergency Fund Discussion – Action

[03:51:06 PM \(00:18:34\)](#) Kevin Germain explained bonding and possible future bonding.

2. Appropriation of Funds – Action

Big Sky Community Organization

[03:51:55 PM \(00:19:23\)](#) **Motion:** to fund Big Sky Community Organization for full amount: Sarah Blechta

[03:52:23 PM \(00:19:51\)](#) **Seconded:** Mike Scholz

[03:52:32 PM \(00:20:00\)](#) Steve Johnson suggested bonding some of the funding for BSCO. Board members discussed options and voiced concerns related to bonding.

[03:57:04 PM \(00:24:32\)](#) **Vote:** not all in favor

[03:57:18 PM \(00:24:46\)](#) **Motion:** to fund BSCO for \$1.5 million for operations: Kevin Germain

[03:57:22 PM \(00:24:50\)](#) **Second for discussion:** Sarah Blechta

[03:57:48 PM \(00:25:16\)](#) Mike Scholz proposed \$1.65 million including operations fully funded. Steve Johnson proposed adding \$500k of bonding.

[03:59:03 PM \(00:26:31\)](#) **Vote:** not all in favor

[03:59:26 PM \(00:26:54\)](#) **Motion:** fully fund \$2,040,609 of which \$500,000 will be bonded: Steve Johnson

[03:59:40 PM \(00:27:08\)](#) **Seconded:** Buz Davis

[04:01:02 PM \(00:28:30\)](#) **Vote:** all in favor: Motion passed unanimously

Search and Rescue

[04:01:11 PM \(00:28:39\)](#) **Motion:** to fund Big Sky Search and Rescue in the amount of \$23,500: Steve Johnson

[04:01:17 PM \(00:28:45\)](#) **Seconded:** Kevin Germain

[04:01:43 PM \(00:29:11\)](#) **Vote:** all in favor

The Montana Land Reliance

[04:01:48 PM \(00:29:16\)](#) **Motion:** appropriations to the Montana Land Reliance in the amount of \$19,500: Steve Johnson

[04:01:54 PM \(00:29:22\)](#) **Seconded:** Sarah Blechta

[04:03:04 PM \(00:30:32\)](#) **Vote:** all in favor

Big Sky Community Food Bank

[04:03:11 PM \(00:30:39\)](#) **Motion:** to fund the Big Sky Community Food Bank in the amount of \$33,000: Steve Johnson

[04:03:15 PM \(00:30:43\)](#) **Seconded:** Kevin Germain

[04:03:31 PM \(00:30:59\)](#) **Vote:** all in favor

Women in Action

[04:03:34 PM \(00:31:02\)](#) **Motion:** appropriations to Women in Action in the amount of \$48,000: Steve Johnson

[04:03:39 PM \(00:31:07\)](#) **Seconded:** Sarah Blechta

[04:03:50 PM \(00:31:18\)](#) **Vote:** all in favor

Friend of the Big Sky Community Library

[04:03:55 PM \(00:31:23\)](#) **Motion:** appropriations in the amount of \$80,720: Steve Johnson

[04:04:03 PM \(00:31:31\)](#) **Seconded:** Sarah Blechta

[04:04:17 PM \(00:31:45\)](#) **Vote:** all in favor

Gallatin County Sheriff's Office

[04:04:25 PM \(00:31:53\)](#) **Motion:** to fund the Sheriff \$300,154: Sara Blechta

[04:04:29 PM \(00:31:57\)](#) **Seconded:** Steve Johnson

[04:04:38 PM \(00:32:06\)](#) Kevin Germain explained agreement with funding for Sheriff and shared concern with the county funding the sheriff's department.

[04:05:41 PM \(00:33:09\)](#) Sheriff Brian Gootkin made comments regarding tourists needing Sheriff services.

[04:06:24 PM \(00:33:52\)](#) **Vote:** all in favor

Habitat for Humanity of Gallatin Valley

[04:06:29 PM \(00:33:57\)](#) **Motion:** to fund Habitat for Humanity of Gallatin Valley for \$400,000, with a stipulation that it can only be used within Big Sky for our teacher housing

[04:06:43 PM \(00:34:11\)](#) **Seconded:** Kevin Germain

[04:06:50 PM \(00:34:18\)](#) Steve Johnson suggested it be a candidate for bonding. Board and Kim Beatty discussed bonding limitations.

[04:08:58 PM \(00:36:26\)](#) **Vote:** all in favor

Big Sky Community Housing Trust

[04:09:16 PM \(00:36:44\)](#) **Motion:** to fund Big Sky Community Housing Trust in the amount of \$1.6 million: Mike Scholz

[04:09:36 PM \(00:37:04\)](#) Mike Scholz discussed concerns and possible conditions of funding.

[04:12:51 PM \(00:40:19\)](#) **Seconded:** Steve Johnson

[04:13:15 PM \(00:40:43\)](#) Kevin Germain suggested funding in the amount of \$1 million. Board members discussed housing needs and concerns.

[04:15:14 PM \(00:42:42\)](#) **Public comment:** Mindy Cummings urged the board not to adopt the conditions as recommended.

[04:16:55 PM \(00:44:23\)](#) Mike Scholz and Mindy Cummings discussed conditions and concerns with agreement.

[04:18:29 PM \(00:45:57\)](#) **Public Comment:** Candace Strauss made comments regarding housing projects.

[04:19:46 PM \(00:47:14\)](#) **Vote:** in favor: Steve Johnson & Mike Scholz

[04:19:59 PM \(00:47:27\)](#) **Opposed:** Sarah Blechta, Kevin Germain, & Buzz Davis

[04:20:22 PM \(00:47:50\)](#) **Motion:** to approve \$1.6 million without conditions: Buz Davis (no second)

Big Sky Post Office

[04:20:49 PM \(00:48:17\)](#) **Motion:** to fund the Big Sky Post Office in the amount of \$94,000: Steve Johnson

[04:20:55 PM \(00:48:23\)](#) **Seconded:** Sarah Blechta

[04:21:08 PM \(00:48:36\)](#) Kevin Germain suggested lower amount. Board members discussed.

[04:22:00 PM \(00:49:28\)](#) Al Malinowski answered board member's questions.

[04:23:33 PM \(00:51:01\)](#) **Vote:** all in favor

Big Sky Discovery Academy

[04:23:47 PM \(00:51:15\)](#) **Motion:** to fund Big Sky Discovery Academy in the amount \$80,000: Steve Johnson (no second)

[04:24:12 PM \(00:51:40\)](#) **Motion:** to fund same amount as last year, \$52,000: Sarah Blechta

[04:24:24 PM \(00:51:52\)](#) **Seconded:** Kevin Germain

[04:24:27 PM \(00:51:55\)](#) Board members discussed private school vs public daycare/school and concerns to make cuts somewhere.

[04:27:25 PM \(00:54:53\)](#) **Amend Motion** to \$65,000: Sarah Blechta

[04:27:37 PM \(00:55:05\)](#) **Seconded:** Kevin Germain

[04:28:09 PM \(00:55:37\)](#) **Public Comment:** Maddy Brunner of Discovery Academy clarified funding requests.

[04:30:35 PM \(00:58:03\)](#) **Vote:** in favor: Kevin Germain, Steve Johnson, Sarah Blechta, & Buz Davis

[04:30:38 PM \(00:58:06\)](#) **Opposed:** Mike Scholz

[04:30:41 PM \(00:58:09\)](#) Motion passed.

Warren Miller Performing Arts Center

[04:30:51 PM \(00:58:19\)](#) **Motion:** to approve WMPAC in the amount \$211,191: Steve Johnson

[04:31:00 PM \(00:58:28\)](#) **Seconded:** Sarah Blechta

[04:31:08 PM \(00:58:36\)](#) Sarah Blechta notes that the original request was lowered.

[04:31:23 PM \(00:58:51\)](#) **Vote:** all in favor

Morning Star Learning Center

[04:31:32 PM \(00:59:00\)](#) **Motion:** to fund Morning Star Learning Center in the amount of \$170,175: Steve Johnson

[04:31:40 PM \(00:59:08\)](#) **Seconded:** Sarah Blechta

[04:31:59 PM \(00:59:27\)](#) Kevin Germain recommended lower amount of \$122,526, 8% increase over last year. Sarah Blechta suggested 12% at \$136,140.

[04:33:07 PM \(01:00:35\)](#) **Motion Amended:** amount of \$136,140

[04:33:12 PM \(01:00:40\)](#) **Seconded:** Sarah Blechta

[04:34:02 PM \(01:01:30\)](#) **Vote:** all in favor

Gallatin Valley Snowmobile Association

[04:34:33 PM \(01:02:01\)](#) **Motion:** to fund Gallatin Valley Snowmobile Association in the amount of \$25,000: Steve Johnson

[04:34:39 PM \(01:02:07\)](#) **Seconded:** Sarah Blechta

[04:34:52 PM \(01:02:20\)](#) Board members discussed proposed cuts to requested amount.

[04:35:44 PM \(01:03:12\)](#) **Vote:** all in favor

Arts Council of Big Sky

[04:35:58 PM \(01:03:26\)](#) **Motion:** to fund Arts Council \$205,200: Kevin Germain

[04:36:03 PM \(01:03:31\)](#) **Second:** Mike Scholz

[04:36:36 PM \(01:04:04\)](#) **Vote:** all in favor

Big Sky Fire Department

[04:37:00 PM \(01:04:28\)](#) **Motion:** to fund the Big Sky Fire Department in the amount \$916,971: Steve Johnson

[04:37:07 PM \(01:04:35\)](#) **Seconded:** Sarah Blechta

[04:37:22 PM \(01:04:50\)](#) **Vote:** all in favor

[04:37:32 PM \(01:05:00\)](#) Kim Beatty explained bonding statute, limitations, and stacking bonding.

Big Sky Chamber of Commerce

[04:39:58 PM \(01:07:26\)](#) **Motion:** to fund Big Sky Chamber of Commerce in the amount of \$417,510: Kevin Germain

[04:40:10 PM \(01:07:38\)](#) **Seconded:** Buz Davis

[04:40:16 PM \(01:07:44\)](#) Kevin Germain explained the additional funding for telecommunications study. Sarah Blechta discussed possible cuts, suggested \$385,000.

[04:41:55 PM \(01:09:23\)](#) **Vote:** in favor: Buz Davis & Kevin Germain

[04:41:59 PM \(01:09:27\)](#) **Opposed:** Sarah Blechta, Steve Johnson, and Mike Scholz

[04:42:08 385PM \(01:09:36\)](#) **Motion:** to fund the Chamber of Commerce in the amount of \$385,000: Sarah Blechta

[04:42:12 PM \(01:09:40\)](#) **Seconded:** Steve Johnson

[04:42:21 PM \(01:09:49\)](#) Kevin Germain asked about telecommunications study.

[04:43:07 PM \(01:10:35\)](#) **Vote:** all in favor

Visit Big Sky

[04:43:24 PM \(01:10:52\)](#) **Motion:** to fund Visit Big Sky in amount of \$400,000: Steve Johnson

[04:43:37 PM \(01:11:05\)](#) **Seconded:** Sarah Blechta

[04:43:44 PM \(01:11:12\)](#) Board members discussed percentages and matching of funding. Mike Scholz and Sarah Blechta suggested amount of \$500,000. Buz Davis suggested \$450,000.

[04:47:28 PM \(01:14:56\)](#) **Public Comment:** Candace Strauss

[04:50:53 PM \(01:18:21\)](#) **Vote** (on \$400,000): Steve Johnson

[04:50:56 PM \(01:18:24\)](#) **Opposed:** Sarah Blechta, Buz Davis, Mike Scholz

[04:51:02 PM \(01:18:30\)](#) **Motion:** for funding of \$500,000

[04:51:10 PM \(01:18:38\)](#) **Seconded:** Sarah Blechta

[04:52:02 PM \(01:19:30\)](#) Board members discussed possible membership dues, Candace Strauss clarifies questions.

[04:55:04 PM \(01:22:32\)](#) **Vote:** Sarah Blechta, Kevin Germain, & Mike Scholz

[04:55:09 PM \(01:22:37\)](#) **Opposed:** Steve Johnson & Buz Davis

[04:55:13 PM \(01:22:41\)](#) **Motion passes** 3:2

Big Sky Transportation District

[04:55:20 PM \(01:22:48\)](#) **Motion:** to fund Big Sky Transportation District in the amount of \$800,000: Buz Davis

[04:55:26 PM \(01:22:54\)](#) **Seconded:** Kevin Germain

[04:56:25 PM \(01:23:53\)](#) **Vote:** all in favor

Big Sky Water and Sewer

[04:56:34 PM \(01:24:02\)](#) **Motion:** to fund Big Sky Water and Sewer in the amount of \$105,000: Buz Davis

[04:56:40 PM \(01:24:08\)](#) **Seconded:** Kevin Germain

[04:56:48 PM \(01:24:16\)](#) Board members shared concerns of the community as a whole, beyond the needs of the single water and sewer district, and discussed possibility of expanding district.

[05:06:31 PM \(01:33:59\)](#) Kevin Germain asked questions to Ron about potable reuse and additional compacity.

[05:12:29 PM \(01:39:57\)](#) **Vote:** Kevin Germain & Buz Davis

[05:12:37 PM \(01:40:05\)](#) **Opposed:** Sarah Blechta, Mike Scholz, & Steve Johnson

[05:12:40 PM \(01:40:08\)](#) **Motion:** to fund Sewer & Water in the amount of \$250,000.

[05:12:46 PM \(01:40:14\)](#) **Seconded:** Sarah Blechta

[05:13:08 PM \(01:40:36\)](#) **Vote:** Sarah Blechta, Steve Johnson, & Mike Scholz

[05:13:11 PM \(01:40:39\)](#) **Opposed:** Buz Davis

[05:13:46 PM \(01:41:14\)](#) Daniel Bierschwale read through the current funds and the remaining funds.

Big Sky Skating & Hockey (BSSHA)

[05:14:55 PM \(01:42:23\)](#) **Motion:** to approve \$42,052 for Big Sky Skating & Hockey: Buz Davis

[05:15:03 PM \(01:42:31\)](#) **Seconded:** Steve Johnson

[05:15:16 PM \(01:42:44\)](#) **Vote:** all in favor

Habitat for Humanity of Gallatin Valley

[05:15:35 PM \(01:43:03\)](#) **Motion:** to consider \$400,000 appropriation for Habitat for Humanity for bonding: Steve Johnson

[05:16:04 PM \(01:43:32\)](#) **Seconded:** Sarah Blechta for discussion; Sarah asked questions related to stacking bonds and how it will affect next year's appropriations. Board members discussed bonding requests.

[05:23:36 PM \(01:51:04\)](#) **Vote:** in favor Steve Johnson & Buz Davis

[05:23:41 PM \(01:51:09\)](#) **Opposed:** Sarah Blechta, Kevin Germain, & Mike Scholz

Gallatin County 911 (rollover)

[05:24:00 PM \(01:51:28\)](#) **Motion:** to approve the Gallatin County 911 rollover request: Sarah Blechta

[05:24:05 PM \(01:51:33\)](#) **Seconded:** Mike Scholz

[05:24:32 PM \(01:52:00\)](#) Sheriff Brian Gootkin made a comments and board members discussed.

[05:26:28 PM \(01:53:56\)](#) Marjean Penny clarified requests regarding radio system costs.

[05:28:56 PM \(01:56:24\)](#) Chief Farhat explained 911 system challenges and answered questions from board members.

[05:32:41 PM \(02:00:09\)](#) Review motion to full fund rollover request of \$439,449.

[05:32:54 PM \(02:00:22\)](#) **Vote:** all in favor

Madison Conservation District (rollover)

[05:33:09 PM \(02:00:37\)](#) **Motion:** to fund Jack Creek Madison Conservation District rollover request for \$1,200: Kevin Germain

[05:33:16 PM \(02:00:44\)](#) **Seconded:** Steve Johnson

[05:33:27 PM \(02:00:55\)](#) **Vote:** all in favor

Big Brothers Big Sisters of Gallatin County

[05:33:32 PM \(02:01:00\)](#) **Motion:** to fund Big Brothers Big Sisters of Gallatin County in the amount of \$25,000: Steve Johnson (no second)

[05:33:55 PM \(02:01:23\)](#) **Motion:** for 10 minute break: Kevin Germain

[05:33:58 PM \(02:01:26\)](#) **Seconded:** Sarah Blechta

Big Sky Community Housing Trust

[05:46:39 PM \(02:14:07\)](#) **Motion:** to fund the Big Sky Community Housing Trust \$1 million, consisting of \$100,000 for staffing, \$25,000 for long term rental administration, \$5,000 for zoning, and \$870,000 for a potential housing project: Kevin Germain

[05:47:27 PM \(02:14:55\)](#) **Seconded:** Sarah Blechta

[05:47:48 PM \(02:15:16\)](#) Board members discussed housing needs and potential options, while discussing possible cuts.

[05:54:14 PM \(02:21:42\)](#) Laura Seyfang made comments regarding future projects and development. And answered questions from board members.

[05:57:06 PM \(02:24:34\)](#) Sarah Blechta asked, and Kim Beatty answered questions about special election bonding.

[06:00:39 PM \(02:28:07\)](#) **Vote:** all opposed

[06:00:48 PM \(02:28:16\)](#) **Motion:** fund \$1,655,000 with conditions: Mike Scholz

[06:01:48 PM \(02:29:16\)](#) **Seconded:** Steve Johnson

[06:01:58 PM \(02:29:26\)](#) Board members discussed terms and conditions.

[06:11:32 PM \(02:39:00\)](#) Kim Beatty clarified legal ability to negotiate terms and conditions. And answered questions from board members.

[06:15:08 PM \(02:42:36\)](#) **Vote:** in favor: Sarah Blechta, Steve Johnson, & Mike Scholz

[06:15:27 PM \(02:42:55\)](#) **Opposed:** Kevin Germain & Buz Davis

[06:15:33 PM \(02:43:01\)](#) Motion passed 3:2

[06:15:37 PM \(02:43:05\)](#) Sarah Blechta asked questions related to terms and conditions; Kim Beatty made clarifications.

Gallatin River Task Force

[06:17:18 PM \(02:44:46\)](#) **Motion:** to fund Gallatin River Task Force in amount of \$490,803, consisting of \$318,600 for Headwaters Alliance program and \$172,203 for operations: Mike Scholz

[06:17:46 PM \(02:45:14\)](#) **Seconded:** Steve Johnson

[06:18:57 PM \(02:46:25\)](#) Sarah Blechta suggested funding half the Headwaters Alliance program; board members discussed possible cuts.

[06:25:41 PM \(02:53:09\)](#) Kristen Gardner made comments regarding cuts to operations funding

[06:26:22 PM \(02:53:50\)](#) **Vote:** in favor Steve Johnson & Mike Scholz

[06:26:43 PM \(02:54:11\)](#) **Opposed:** Sarah Blechta, Buz Davis, & Kevin Germain

[06:26:48 PM \(02:54:16\)](#) **Motion:** to fund in amount of \$490,803 without conditions: Sarah Blechta

[06:26:59 PM \(02:54:27\)](#) **Seconded:** Steve Johnson

[06:27:31 PM \(02:54:59\)](#) Sarah Blechta amended motion to fund Gallatin River Task Force for \$490,803, of which the Gallatin study needs to be completed at \$188,600. Board members discussed.

[06:28:30 PM \(02:55:58\)](#) **Vote:** all in favor

Gallatin County 911

[06:29:14 PM \(02:56:42\)](#) Steve Johnson suggested bonding for Gallatin County 911 amount.

[06:30:00 PM \(02:57:28\)](#) Kim Beatty clarified bonding ordinance compliance.

Gallatin Invasive Species Alliance

[06:30:55 PM \(02:58:23\)](#) **Motion:** to fund Gallatin invasive Species Alliance \$50,000: Kevin Germain

[06:31:09 PM \(02:58:37\)](#) **Seconded:** Mike Scholz

[06:32:06 PM \(02:59:34\)](#) Lorri Lagerbloom made comments regarding funding cuts.

[06:33:05 PM \(03:00:33\)](#) **Vote:** in favor Sarah Blechta, Kevin Germain, & Mike Scholz

[06:33:08 PM \(03:00:36\)](#) **Opposed:** Steve Johnson & Buz Davis

[06:33:12 PM \(03:00:40\)](#) Motion passes.

Parkview West Association

[06:33:51 PM \(03:01:19\)](#) Mike Scholz recommended no funding of an HOA but suggested possible future case with the support of the Fire Department, Forest service, and parks and trails district if it is vital to those organizations.

[06:34:30 PM \(03:01:58\)](#) **Motion:** no funding: Mike Scholz

[06:34:36 PM \(03:02:04\)](#) **Seconded:** Buz Davis

[06:34:59 PM \(03:02:27\)](#) Dennis Downing made comments regarding fire protection and public safety.

[06:36:07 PM \(03:03:35\)](#) **Vote:** all in favor

Wildlife Conservation Society

[06:36:25 PM \(03:03:53\)](#) **Motion:** to fund the Wildlife conservation Society \$48,136: Kevin Germain

[06:36:35 PM \(03:04:03\)](#) **Seconded:** Sarah Blechta

[06:36:45 PM \(03:04:13\)](#) Mike Scholz discussed concerns over continued HOA noncompliance. Board members discussed Bear Aware program and need for 100% bear proof trash cans.

[06:39:10 PM \(03:06:38\)](#) Kris Inman answered questions from board members.

[06:41:09 PM \(03:08:37\)](#) **Vote:** in favor Sarah Blechta, Kevin Germain, Buz Davis, & Steve Johnson

[06:41:13 PM \(03:08:41\)](#) **Opposed:** Mike Scholz

[06:41:39 PM \(03:09:07\)](#) Kevin Germain discussed concerns over bonding and balancing budget. Board members discussed which funds to bond.

[06:46:37 PM \(03:14:05\)](#) **Motion:** to bond the Gallatin County 911 rollover in the full amount of \$439,449: Steve Johnson

[06:46:52 PM \(03:14:20\)](#) **Seconded:** Buz Davis

[06:46:56 PM \(03:14:24\)](#) Sarah Blechta shared concerns over stacking bonding. Kim Beatty clarified ordinance regarding bonding process. Board members discussed bonding possibilities.

[06:52:36 PM \(03:20:04\)](#) Chief Farhat voiced concerns regarding timeline for bonding.

[06:55:40 PM \(03:23:08\)](#) Marjean Penny explained what has been spent from the rollover.

[06:56:40 PM \(03:24:08\)](#) Kevin Germain discussed possibility of deferring costs for community center. Sarah Blechta asked Ciara Wolfe for a community center timeline. Ciara and board members discussed funding options.

[07:03:18 PM \(03:30:46\)](#) **Vote:** In favor: Steve Johnson, Mike Scholz, & Buz Davis

[07:03:23 PM \(03:30:51\)](#) **Opposed:** Kevin Germain & Sarah Blechta

[07:03:33 PM \(03:31:01\)](#) **Motion passed** 3:2

[07:03:55 PM \(03:31:23\)](#) **Motion:** to accept final allocations: Sarah Blechta

[07:04:04 PM \(03:31:32\)](#) **Seconded:** Mike Scholz

[07:04:50 PM \(03:32:18\)](#) Big Brothers Big Sisters asked for clarification on motion for funding and Kevin Germain gave explanation (it was not seconded; no funding allocated.)

[07:05:30 PM \(03:32:58\)](#) **Vote:** all in favor

[07:05:35 PM \(03:33:03\)](#) **Motion:** to move \$96,875 into the sinking fund: Kevin Germain

[07:05:41 PM \(03:33:09\)](#) **Seconded:** Buz Davis


[07:05:54 PM \(03:33:22\)](#) **Vote:** all in favor

[07:06:08 PM \(03:33:36\)](#) Kevin Germain announces Mike Scholz resignation.

[07:07:37 PM \(03:35:05\)](#) **Motion to adjourn.**

*For more information please contact Sara Huger at info@resorttax.org or 406-995-3234
Big Sky Resort Area District Board meetings are open to all members of the public.*

Respectfully Submitted,



Buz Davis, Secretary