



# FINAL OPEN MEETING AGENDA

Wednesday, January 10, 2018 at 9:00 a.m.

I. Open Meeting

A. **Public Comment**

B. Consent Agenda

- a) Minutes: December 13, 2017
- b) Appropriations Progress Report I
- c) Officers Report
- d) Correspondence
- e) Treasurer Reports
- f) Financial Reports

C. Regular Agenda

1. Old Business

a) Big Sky Fire Department: FEMA SAFER Staffing Grant Amount: Chief Farhat

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|-------------------|------------------------------|
| <i>Action</i>     | <b><i>Public Comment</i></b> |
| <i>Second</i>     | <i>Discussion</i>            |
| <i>Discussion</i> | <i>Vote</i>                  |

b) Conflict of Interest: Review Legal Opinion: Mike Scholz & Attorney Betsy Griffing

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|-------------------|------------------------------|
| <i>Action</i>     | <b><i>Public Comment</i></b> |
| <i>Second</i>     | <i>Discussion</i>            |
| <i>Discussion</i> | <i>Vote</i>                  |

c) Internet/Catalog Sales: Review Legal Opinion: Mike Scholz & Attorney Betsy Griffing

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|-------------------|------------------------------|
| <i>Action</i>     | <b><i>Public Comment</i></b> |
| <i>Second</i>     | <i>Discussion</i>            |
| <i>Discussion</i> | <i>Vote</i>                  |

d) Two or Three-Year Funding Cycle: First Reading of proposed amendment to Ordinance No. 99-01- ORD:  
Mike Scholz

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|-------------------|------------------------------|
| <i>Action</i>     | <b><i>Public Comment</i></b> |
| <i>Second</i>     | <i>Discussion</i>            |
| <i>Discussion</i> | <i>Vote</i>                  |

e) Ordinance 98-01 Subcommittee Report: Review and recommend amendments: Mike Scholz

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|-------------------|------------------------------|
| <i>Action</i>     | <b><i>Public Comment</i></b> |
| <i>Second</i>     | <i>Discussion</i>            |
| <i>Discussion</i> | <i>Vote</i>                  |

f) Timeline for Ordinance Amendments: Mike Scholz

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|-------------------|------------------------------|
| <i>Action</i>     | <b><i>Public Comment</i></b> |
| <i>Second</i>     | <i>Discussion</i>            |
| <i>Discussion</i> | <i>Vote</i>                  |

2. New Business

a) Big Sky Fire Department: Consider an Interlocal Agreement: Chief Farhat  
*Discussion*

b) Other

D. **Public Comment**