



## FINAL OPEN MEETING AGENDA

Wednesday, November 8, 2017 at 9:00 a.m.

### I. Open Meeting

#### A. **Public Comment**

- a) Big Sky Chamber of Commerce: Strategic Planning Process Update: Candace Carr Strauss
- b) Visit Big Sky: CVB Fiscal Sponsorship: Candace Carr Strauss

#### B. Consent Agenda\*

- a) Minutes: August 17 and September 11, 2017
- b) Network Security Contract
- c) Administrative Officer Report
- d) Correspondence
- e) Treasurer Report
- f) Financial Reports

#### C. Regular Agenda

##### 1. Old Business

- a) New Fiscal Year Investments: Heather Budd

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

- b) Office Audit Presented by Matthew Cope of Holmes & Turner: Heather Budd

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

- c) Big Sky Fire Department: Chief Farhat on the SAFER Grant: Seeking a change to the contract reducing the request this year and better define the project going forward: Mike Scholz

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

- d) Visit Big Sky: Corner Property (25, 55, 75, 135 Lone Mountain Trail, Big Sky, MT 59716): Mike Scholz

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

- e) Trust for Public Lands Letter: Assess Other Funding Resources for Parks and Trails: Mike Scholz

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

- f) Clarify if fees and dues mandatory by property deed or contract are subject to taxation for purposes of taxability in Resort Area District Ordinance; review Legal Opinion: Mike Scholz

<i>Board Attorney Comment</i>	<b><i>Public Comment</i></b>
<i>Action</i>	<i>Discussion</i>
<i>Second</i>	<i>Vote</i>
<i>Discussion</i>	

- g) Clarify the definition of “destination ski resort” and “destination recreational facility” for purposes of taxability in Resort Area District Ordinance; review Legal Opinion: Mike Scholz
  - Board Attorney Comment*
  - Action*
  - Second*
  - Discussion*
  - Public Comment*
  - Discussion*
  - Vote*

f) Other

2. New Business

c) Other

D. **Public Comment**

\*Consent Agenda is a meeting practice that packages non-controversial items not requiring discussion. This saves meeting time by allowing the Board to approve this ‘package’ of items together in one motion. If a Board Member would like to discuss an item on the Consent Agenda, a request of the Chairman may be made at the meeting to move the item onto the Regular Agenda.