



RESORT TAX

— BUILDING BIG SKY SINCE 1992 —

FINAL OPEN MEETING AGENDA

Monday, April 9, 2018 at 10:00 a.m.*

Location: Big Sky Water & Sewer Meeting Room

I. Open Meeting

A. ***Public Comment***

B. Consent Agenda

- a) Minutes: March 22, 2018
- b) Correspondence
- c) Officers Report
- d) Treasurer Report
- e) Financial Reports

C. Regular Agenda

1. Old Business

a) Final Fiscal Year 2019 District Budget

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

b) Estimation of Available Funds

Discussion

c) Chamber of Commerce: Corner Property Funds: Candace Carr Strauss

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

d) Big Sky Fire Department: Discussion of Three-year funding

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

e) Discussion of Directors & Officers Insurance Policy

Discussion

2. New Business

a) Gallatin River Task Force: Big Sky Watershed Stewardship Plan: Kristin Gardner

b) Draft Newsletter

c) Other

D. ***Public Comment***

*Please note: a closed board meeting will take place at 8:00 a.m., prior to the open meeting for the public. The 8:00 meeting is closed to discuss confidential financial information regarding audits and tax compliance by specific businesses.