



**RESORT TAX**  
— BUILDING BIG SKY SINCE 1992 —

FINAL OPEN MEETING AGENDA

Thursday, March 22, 2018 at 10:00 a.m.

I. Open Meeting

A. ***Public Comment***

B. Consent Agenda

- a) Minutes: February 14, 2018
- b) Correspondence
- c) Officers Report
- d) Treasurer Report
- e) Financial Reports

C. Regular Agenda

1. Old Business

a) Big Sky Fire Department: Discussion of Three-Year Funding

*Action*

***Public Comment***

*Second*

*Discussion*

*Discussion*

*Vote*

b) Two or Three-Year Funding Cycle: Final Reading of proposed amendments to Ordinance No. 99-01- ORD

*Action*

***Public Comment***

*Second*

*Discussion*

*Discussion*

*Vote*

c) Growing the Board from 5 members to 7

*Discussion*

d) Compliance Audit Update

*Discussion*

e) Discussion of Directors & Officers Insurance Policy

*Discussion*

2. New Business

a) Draft of Fiscal Year 2019 District Budget

b) Other

D. ***Public Comment***