



RESORTTAX

— BUILDING BIG SKY SINCE 1992 —

FINAL OPEN MEETING AGENDA

Wednesday, December 12, 2018 at 8:00 a.m.

- I. Open Meeting
 - A. **Public Comment**
 - B. Consent Agenda - *Action*
 - a. Minutes: November 14, 2018
 - b. Correspondence
 - c. Treasurer Report
 - d. Financial Reports
 - C. Regular Agenda
 1. Old Business
 - a. Office Audit Report: Holmes and Turner: *Discussion*
 - b. Draft Meeting Minutes Policy: *Action*
 - c. Annual Fee Resolution: Determining fees for paper remittances & NSF: Betsy Griffing: *Action*
 - d. Recommendation Regarding Multi-Year Appropriations: Betsy Griffing: *Discussion*
 - e. Big Sky Community Strategic Plan: *Discussion*
 - f. Staffing Structure: *Update*
 - g. Big Sky Water and Sewer: *Update*
 - h. Other
 2. New Business
 - a. Resort Tax Legislation: *Discussion*
 - b. Other
 - D. **Public Comment**
- II. Closed Meeting: Discussion of confidential business information and Resort Tax compliance of various businesses under review.