



RESORTTAX
— BUILDING BIG SKY SINCE 1992 —

OPEN MEETING AGENDA

Wednesday, August 14, 2019 at 9:00 a.m.

- I. Open Meeting
 - A. **Public Comment** -- 9:00 – 9:05
 - B. Consent Agenda – *Action* -- 9:05 – 9:10
 - a. Approval of Minutes
 - i. May 13
 - ii. May 31
 - iii. June 3
 - iv. June 10
 - C. Regular Agenda
 - 1. Old Business
 - a. Executive Report: Discussion -- 9:10 – 9:15
 - b. Treasurer & Finance Reports: Action -- 9:15 – 9:25
 - c. Public Hearing on Bonding Applications: Action -- 9:25 – 9:40
 - d. Selection of Bond: Action -- 9:40 – 9:45
 - e. Resolution Amendment: FY20 Funds Appropriation: Action -- 9:45 – 9:50
 - f. Housing Trust Funding: Action -- 9:50 – 10:00
 - g. Review of Draft Ordinance Comments: Discussion -- 10:00 – 11:30
 - h. Other
 - 2. New Business
 - a. Other -- 11:30 – 11:35
 - D. **Public Comment** -- 11:35 – 11:40

- II. Closed Meeting: Discussion of confidential business information and Resort Tax compliance of various businesses under review.