

MINUTES OF THE BIG SKY RESORT AREA DISTRICT OPEN BOARD MEETING

January 10, 2007

Present: Al Malinowski, Chairperson
Carol Collins, Vice Chairperson
Lance Child, Secretary/Treasurer
Les Loble, Director
Rena Schumacher, Director
Leslie Fregien, Administrator

Chairperson, Al Malinowski, called the meeting to order at 11:08 am

- 1) **Public Comment:** None
- 2) **December 13, 2006 – Open meeting Minutes** – Carol Collins made a motion to approve the minutes, as amended. Second by Rena Schumacher. All in favor, motion carried.
- 3) **New Business**
 - a) **Big Sky Chamber Infrastructure Group – Kate Ketschek** – Lance Child began by briefing the Board about the meeting he and Carol Collins had with the Infrastructure Group. The Board and Kate Ketschek decided that the Attorney for the Infrastructure Group would write a request for a legal opinion from the Attorney General. The Board will review the request when it is completed and then will have BSRAD Attorney, Mona Jamison, review it before submitting it to the Attorney General.
 - b) **Holmes & Turner Audit-Rosie Brandt-** Ms. Brandt went through the various aspects of the audit and explained them to the Board. Lance Child made a motion to accept Holmes & Turner's contract for 3 years. Second by Les Loble. All in favor. Motion carried.

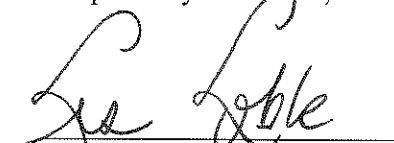
3) Old Business

Al Malinowski also informed the Board that he and Lance will have the Cash Management Committee recommendations at the next meeting.

- 4) **Financial Reports** - Motion to approve the Financial Reports, including the transaction detail by account, by Rena Schumacher. Second by Lance Child. All in favor.

Chairperson, Al Malinowski, adjourned meeting at 12:17 pm.

Respectfully Submitted,



Les Loble, Secretary

MINUTES OF THE BIG SKY RESORT AREA DISTRICT OPEN BOARD MEETING

February 14, 2007

Present: Al Malinowski, Chairperson
Carol Collins, Vice Chairperson
Lance Child, Director
Les Loble, Secretary/Treasurer
Rena Schumacher, Director

Chairperson, Al Malinowski, called the meeting to order at 11:06 am

- 1) **Public Comment:** Jon Holtzman, Chair of the Ophir School District (OSD), appeared. Mr. Holtzman said the Ophir School district board would be requesting a rollover to retrofit the existing school for a sprinkler system. The bids were higher than expected, so the OSD has been advised to bid the whole package in hopes of receiving a better price for this component. The retrofit will be completed when the elementary school expansion is completed in January-February, 2008.
- 2) **January 10, 2007 – Open meeting Minutes** – Carol Collins made a motion to approve the minutes. Second by Rena Schumacher. All in favor. Motion carried.
- 3) **New Business**
 - a) The 2007-2008 Application Forms were discussed at length. A number of changes were made to be given to the Administrator. The dates were chosen:
Deadline: April 18, 2007
Question & Answer Session: May 16, 2007
Allocation Session: June 6, 2007
- 4) **Old Business**
 - a) Chairperson Al Malinowski next took up the Cash Management Committee Recommendation from Old Business at this time. Following the report by Lance, Les Loble made a motion that the Cash Management Policy as presented be adopted. Second by Rena Schumacher. All voted in favor, except Carol Collins, who abstained.
- 5) **New Business (resumed)**
 - a) A general discussion of the ordinance followed. It was apparent that several questions needed to be addressed to BSRAD Attorney, Mona Jamison. Those questions were formulated and the Secretary, Les Loble, was instructed to send them to Ms. Jamison.
- 6) **Financial Reports** – In the absence of the Administrator to respond to the several questions raised regarding the financial reports, Lance Child made a motion to table the approval of the reports until the next meeting. Second by Carol Collins. All in favor. Motion carried.

Chairperson, Al Malinowski, adjourned meeting at 12:46 pm.

Respectfully Submitted,



Les Loble, Secretary

MINUTES OF THE BIG SKY RESORT AREA DISTRICT OPEN BOARD MEETING

March 14, 2007

Present: Al Malinowski, Chairperson
Carol Collins, Vice Chairperson
Lance Child, Director
Les Loble, Secretary/Treasurer
Leslie Fregien, Administrative Officer

Not Present: Renae, Schumacher, Director

Chairperson, Al Malinowski, called the meeting to order at 11:10 am

- 1) **Public Comment:** None
- 2) **February 14, 2007 – Open meeting Minutes** – Motion by Les Loble to approve the minutes, as amended. Second by Carol Collins. All in favor. Motion carried.
- 3) **New Business**
 - a) 2007-2008 Application For Resort Tax Funds – Motion by Les Loble to approve the new applications, as amended. Second by Lance Child. All in favor. Motion carried.
 - b) BSRAD Ordinance – Les Loble discussed his comments to Mona Jamison. The board agreed that Ms. Jamison needs to be present and agreed to revisit the issue at the July Board meeting, at which time we will have Mona present.
 - c) First Security Bank – Motion by Lance Child that all Board Members, and the Administrative Officer, be on the signature cards for all accounts to be opened at First Security Bank. Second by Les Loble. All in favor. Motion carried.

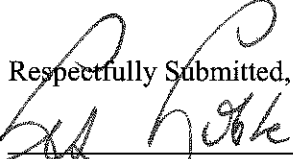
The Board Members, and the Administrative Officer then gave their personal information for the new accounts to Carol Collins to set up the accounts at First Security Bank.
 - d) Administrative Officer yearly employment review. The Board discussed the Administrative Officer's wages and benefits and the Officer's consistency in the office. Carol Collins made a motion to increase the Administrative Officer's wages \$2.00 per hour. Second by Lance. Les Loble agrees, however, not on consistency. All in favor. Motion carried.
 - e) Other – The Board asked the administrative Officer to get the dates for the next election form the Clerk and Recorder.

Old Business

- a) **None**
- 4) **Financial Reports** – The Board requested all reports be run with the same date range. Lance Child also mentioned that he receives copies of the bank statements and ask the Administrative Officer to include bank reconciliation reports with his packet. Carol Collins made a motion to approve the Transaction Report for January-February, checks #4246 through #4297 and checks #1190-1193, noting that check #1189 is missing, but accounted for. Second by Les Loble. All in favor. Motion carried.

Chairperson, Al Malinowski, adjourned meeting at 12:47 pm.

Respectfully Submitted,



Les Loble, Secretary



MINUTES OF THE BIG SKY RESORT AREA DISTRICT OPEN BOARD MEETING

April 11, 2007

Present: Al Malinowski, Chairperson
Carol Collins, Vice Chairperson
Lance Child, Director
Rena Schumacher, Director
Leslie Fregien, Administrative Officer

Not Present: Les Loble, Secretary/Treasurer

Chairperson, Al Malinowski, called the meeting to order at 10:10 am

- 1) **Public Comment:** Tom Reeves, Todd Thesing & Ryan Kulesya of the Big Sky Search & Rescue Department appeared before the Board to discuss their plans to build a building on land donated by the Big Sky Water & Sewer District. The building could include a space for the Sheriff's office as well. They said they intend to submit an Application for Resort Tax Funds for funding.
- 2) **March 14, 2007 – Open meeting Minutes** – Motion by Carol Collins to approve the minutes, as amended. Second by Lance Child. All in favor. Motion carried.
- 3) **New Business**
 - a) Election dates – 2007 General Election. Leslie Fregien informed the Board of the upcoming election dates. The Board asked Ms. Fregien to get petitions and have them available at the Question & Answer Forum on May 16, 2007.
 - b) Preliminary 2007-2008 BSRAD Budget review. Al Malinowski suggested waiting until a later date to discuss the budget. The Board Agreed.
 - c) Other - None

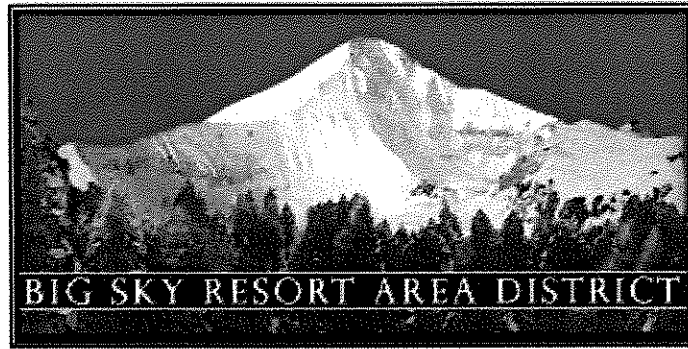
Old Business

- a) Cash Management Recommendation – Motion by Rena Schumacher to approve the Recommendation. Second by Lance Child. All in favor. Motion carried.
- 4) **Financial Reports** – Motion by Lance Child to approve the Financials. Second by Rena Schumacher. All in favor. Motion carried.

Chairperson, Al Malinowski, adjourned meeting at 11:07 pm.

Respectfully Submitted,

Les Loble, Secretary



MINUTES OF THE BIG SKY RESORT AREA DISTRICT OPEN BOARD MEETING

QUESTION & ANSWER FORUM

May 16, 2007

Present: Al Malinowski, Chairperson
Carol Collins, Vice Chairperson
Lance Child, Director
Rena Schumacher, Director
Les Loble, Secretary/Treasurer
Leslie Fregien, Administrative Officer

Chairperson, Al Malinowski, called the meeting to order at 1:05 p.m.

Al Malinowski advised the forum that there will be three openings for Board members and that Petitions for Nomination for the next General Election were available.

Al Malinowski gave a brief explanation of how the meeting would be held and informed the Board that representative Sheriff Cashell was unable to attend the Question & Answer Forum due to a funeral and asked the Board if they would agree to a continuance of the Forum on May 24, 2007 at 1:00. The Board unanimously agreed.

1) **Open Meeting** – Public Comment

Devon White voiced his support for The Big Sky Transportation District and also voiced his support for the Big Sky Water & Sewer request for \$40,000.

Anne Marie Mistretta voiced her support for the Big Sky Community Library.

2) **Question & Answer Forum – Allocation Applications** – Mandatory meeting for representatives of organizations requesting Resort Tax Funding.

1) Gallatin Valley Snowmobile Association	Devon White
Buck Ridge Snowmobile Trail Grooming	\$17,000.00

Les Loble asked Devon White for updated figures for the trail grooming. Mr. White explained that what he had submitted for 1998 were the most recent figures available.

2) Ophir School District	Anne Marie Mistretta
Fire Suppression System -Rollover	\$189,843.00

Ron Downer appeared with Ms. Mistretta. Mr. Downer explained to the Board why they were requesting the rollover funds. Ms. Mistretta informed the Board that construction for the additions to the school would begin this summer.

3) Big Sky Transportation District	Lisa Knorr
Skyline Transit System	\$498,240.00

Also appearing was David Kack. Lisa Knorr gave a brief presentation regarding increased ridership, new buses and possible funding from the Gallatin and Madison County Commissioners. Renae Schumacher inquired what contributed to the increase in ridership and Lisa Knorr explained that it was due to consistency in the bus schedule and better buses. Lance Child questioned why the transportation system should be funded through BSRAD and not by charging a fare or employers. Lisa Knorr said that the original intent was to charge fares but Moonlight Basin donated funds. At which point Lance Child replied that the donation does not come close to what is being requested for funding and inquired if the Transportation District has any proactive plans to get the system operating at a profit. David Kack explained that they continue to analyze costs, ridership, etc. Les Loble asked if they had considered going to the voters for a mill levy and Lisa Knorr said they had.

4) Big Sky Search & Rescue	Tom Reeves
Operations	\$20,270.00
Emergency Operation Building	\$325,000.00

Operations: Al Malinowski stated that Mr. Reeves had mentioned that he intended to request funding from Madison County for operating costs. Mr. Reeves explained Sheriff Cashell had asked to do the presentation to Madison County and had not yet had the opportunity.

Emergency Operation Building: Carol Collins inquired what would happen to the building if Big Sky Search & Rescue disbanded. Mr. Reeves said that it was highly unlikely to happen but they are required by law to make sure any assets go to a non-profit organization. Carol Collins asked if renting a storage facility would be feasible and Mr. Reeves explained that the local storage facility is locked at night when a lot of their missions are necessary and the other facility available cannot accommodate some of their larger equipment. Lance Child asked if \$325,000 would be adequate for construction and Todd Thesing explained the lay-out of the proposed facility and that they tried to keep construction costs as low as possible and Tom Reeves added that funding for operational costs may come from Gallatin and Madison County in the future. Al Malinowski inquired about the relationship between Big Sky Search & Rescue and the Sheriff's Department and Tom Reeves explained that during a mission they are under the command of the Sheriff. When not on a mission they are independent from the Sheriff and operate under a Board.

5) Big Sky Water & Sewer	Ron Edwards
Existing Water Project Debt Service Cost	\$200,000.00
Storage Pond Liner Covers	\$50,000.00
New Water Facilities Project Debt Services	\$250,000.00
Engineering Study-Sewer Alternatives in Canyon	\$40,000.00
Storage Pond Liner Project - Rollover	\$38,920.50

Existing Water Project Debt Service-Ron Edwards stated that this was the third year he has requested funds for the Bond Issue.

Storage Pond Liner Covers-Lance Child asked if there is a timeline for completion at which Ron Edwards explained that it will still take quite a bit of time to complete

New Water Facilities Project Debt Services-Ron Edwards explained the project to the Board and that they will be levying a tax this year and also they are looking into purchasing water rights in the future.

Engineering Study-Sewer Alternatives in Canyon-Ron Edwards explained that the Water & Sewer District is looking at a centralized treatment facility and the funds would be used for an engineering study. Lance Child asked if the facility would tie into existing systems, at which Mr. Edward replied that they would. Al Malinowski asked if the project relies solely on BSRAD funds and if partial funding would be sufficient at which Mr. Edwards replied that any impact would go to the users.

Storage Pond Liner Project Rollover-No questions/comments.

6) Big Sky Institute	John Varley
Yellowstone Science Center at Big Sky	\$106,000.00

John Varley gave a brief explanation of the project, that \$63,000 would be a one-time request and that an unknown ground problem had caused the building costs to nearly double. Lance Child requested an update on their fund raising effort.

County Planning Department	Warren Vaughan
Big Sky Satellite Office	\$19,029.00

Lance Child asked Warren Vaughn how many days per week the Big Sky Office was open at which Mr. Vaughn replied two days. Renae Schumacher asked if they had considered office sharing with other departments and Mr. Vaughn said that they hope that will be possible in the future. Al Malinowski stated that he was struggling with the request to partially fund a salary verses Gallatin County's obligation to pay its employees' salaries.

8) The Post Office	Al Malinowski
Big Sky Post Office	\$37,500.00

No questions.

9) Big Sky Ski Education Foundation	Geoff McDonald
BSSEF Equipment	\$68,631.00

Al Malinowski explained to Geoff McDonald that the attorney for BSRAD had reviewed the application and that there is a legal issue with their request as to whether their organization makes their equipment available to the public, and Mr. Malinowski read the legal opinion to Mr. McDonald. Mr. McDonald explained that the organization does, in fact, make their equipment available to the public. Carol Collins requested a more detailed response, in writing. Al Malinowski requested a revised budget without the bad debt.

10) Big Sky Chamber of Commerce	Marne Hayes
Public Image Campaign	\$23,500.00
Direct Flight Marketing	\$60,000.00
Operations	\$40,000.00
Fireworks	\$5,000.00
Community & Infrastructure Group	\$12,000.00
Community & Infrastructure Group – Rollover	\$8,000.00

Public Image Campaign-Lance Child asked Marne Hayes if the Board will get a breakdown of the costs and how long funding will be requested. Marne Hayes replied that she will get a cost breakdown and that she is unsure how long funding will be requested.

Direct Flight Marketing-Al Malinowski asked Ms. Hayes to provide information on the Direct Flights and a cost breakdown.

Operations-No questions

Fireworks-No questions

Community & Infrastructure Group-Steve Johnson & Kate Ketschek appeared-No questions

Community & Infrastructure Group Rollover-No questions

11) Northern Rocky Mountain RC&D	Ron Carlstrom
Big Sky Area Hazardous Fuels Reduction Project	\$15,600.00

Also appearing was Josh Keller. Lance Child asked what the WUI area is and who designates the area. Mr. Keller explained that WUI stands for Wild Land Urban Interface. Ron Carlstrom further explained that the area was designated by a study done by Gallatin County and that the Forest service will come in and do an evaluation of the area. Les Loble asked why this project isn't the responsibility of the Fire Department and Josh Keller said that he had met with the fire Chief and that the Fire Department has too many demands on their time.

Gallatin/Big Sky Noxious Weed Project	Don McAndrew
	\$19,000.00

Don McAndrew had a medical emergency and Carol Pranka and Jody Fagan appeared on his behalf. Lance Child inquired if there will be a point that Big Sky in no longer a noxious weed area and Carol Pranka felt confident that it would be and that they continue to make headway every year.

12) Friends of the Big Sky Community Library	Kay Reeves
Big Sky Community Library	\$99,500.00

Kathy House appeared with Kay Reeves. Les Loble commented that the amount requested is more than last year at which Kay Reeves responded that it was because of costs that will be associated with the new high school. Al Malinowski requested a breakdown of the actual costs when invoiced by the contractor.

13) Big Sky Community Corporation	Bill Olsen
Spur Road Trail – Completion to Town Center	\$428,312.00

Bill Olsen explained that the trail should be complete by mid October and that this request with the rollover request would complete the trail. Carol Collins inquired about additional funding mentioned on page 8 of the application and if any of that goes to the Spur Road Trail. Mr. Olson said that some of it does. Al Malinowski asked if partial funding would be adequate. Mr. Olson said that it would not. That either the project be fully funded or be deferred to next year.

Engineering & Storage Building	Mindy Nowakowski
	\$52,000.00

Lance Child inquired if the engineering costs are associated with the storage building at which Mindy Nowakowski explained that the engineering costs are for park land development.

Public Parks, Services & Trails	\$53,370.00
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Lance Child asked what this was for, specifically. Mindy Nowakowski stated that is for utilities, signage, maintenance, trash collection, etc. Al Malinowski made an observation that the park playground was not finished and asked if that was in the original request. Ms. Nowakowski stated that it was not.

Play Ball!	\$16,575.00
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Eric Ladd appeared. Lance Child asked how leveling of the outfield would be accomplished at which Eric Ladd replied that new sod would be put in. Carol asked why they were requesting funding to replace equipment and Mr. Ladd explained that it was to replace missing or broken items and that safety was a concern.

Spur Road Trail Add-On – Rollover	Bill Olson
	\$47,710.00

No questions.

Spur Road Trail Construction – Rollover \$323,463.00

No Questions.

14) Gallatin County Sheriff	James Cashell
Big Sky/Canyon Division/Patrol Services	\$100,270.00
Planning/Design of Public Safety Complex	\$100,000.00

Sheriff Cashell could not be present due to a funeral and the Board agreed for a continuance of the Question & Answer Forum to be held May 24, 2007 at the BSRAD office.

15) Blue Water Task Force	Katie Alvin
Watershed Group Funding	\$100,730.00

Katie Alvin introduced Kristen Gardner who will be replacing Ms. Alvin. Lance Child asked why the request had doubled from last years request and how long the project will last. Ms. Alvin explained that there will be a much more comprehensive look at water quality and it will go through 2008 and possibly longer. Al Malinowski asked if partial funding would be sufficient and Ms. Alvin said they could trim down the costs for the Watershed Assessment of \$67,000.

16) Morningstar Learning Center	Laura Sacchi
Morningstar Learning Center	\$500,000.00

Les Loble asked if all of the planned acreage will be used and what the anticipated tuition costs would be. Laura Sacchi said that not all the land would be used. The tuition costs are anticipated to be half of the current tuition. Al Malinowski addressed the legal issues raised by legal counsel, specifically public use of the building. Ms. Sacchi replied that the building would be available for public use. Lance Child requested a copy of the business plan be submitted to the Board.

17) Gallatin Canyon Rural Fire District	Seth Barker
Big Sky Fire District	\$363,870.44

Wendy Heibert appeared with Seth Barker. Renae Schumacher asked if impact fees can go to purchase equipment at which Mr. Barker replied that they possibly could. A lengthy discussion ensued regarding the use of impact fees. Al Malinowski asked if they intend to consider a mill levy. Seth Barker said that they will be asking the voters how they feel about a mill levy.

Station 1 Addition – Rollover \$135,000.00

No questions.

18) Arts Council of Big Sky	Doug Gale
Achieving a Vision for the Arts in Big Sky	\$305,780.00

Renae Schumacher asked if the Arts Council had an office space in mind at which Mr. Gale said they did not. Al Malinowski explained that the BSRAD cannot commit to funding past one year and that the request for two years funding for the second year salary could not be awarded.

3) Public Comment for Question & Answer Forum

Steve Johnson spoke in support of the Big Sky Search & Rescue.

Sally Moskol spoke in favor of the Big Sky Library.

4) All further business was tabled until the continuance of the Question & Answer Forum on May 24, 2007.

Al Malinowski adjourned the meeting at 5:50 p.m.

Continuance of Question & Answer Forum

May 24, 2007

Chairperson, Al Malinowski, called the meeting to order at 1:09 p.m.

1) Public Comment

Tom Reeves of Big Sky Search & Rescue clarified the description of the building they are requesting funding for.

2) Continuance of Question & Answer Forum – Allocation Applications

14) Gallatin County Sheriff	James Cashell
Big Sky/Canyon Division/Patrol Services	\$100,270.00

Rena Schumacher requested a report of the Sheriff Department activity in Big Sky. Lance Child inquired how departmental turnovers have affected patrol services, etc. in Big Sky, at which Sheriff Cashell replied that there really was not much effect. A lengthy discussion ensued regarding BSRAD accounting to its constituents how funding is spent because generally taxes pay for law enforcement. Also discussed was the service of civil papers and who BSRAD is to contact at the Sheriff's Department.

Planning/Design of Public Safety Complex	\$100,000.00
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Sheriff Cashell explained the need for a building that would house numerous emergency services and that Gallatin County can borrow the money for the costs of construction and that the request for funding from BSRAD is for planning and development of the building. The Board discussed the possibility of putting a stipulation in the contract with conditions that would need to be met before funds were released. The Board requested a cost breakdown of this request.

3) Public Comment

Seth Barker of the Gallatin Canyon Rural Fire District wanted to make it clear to the Board that the Fire Department welcomes the Sheriff's Department and Big Sky Search & Rescue in their building and that no one is being asked to leave. Mr. Barker also stated that the Search & Rescue volunteers are excellent at what they do and that the community is very lucky to have such a fine Search & Rescue Department.

4) Fund Availability – The Board agreed that 3.3 million would be available for 2007-2008 Allocations.

Al Malinowski spoke on Les Loble's behalf, who was not in attendance, in asking the Board's opinion on asking applicants to rate their requests in the order of importance. The Board agreed it would not be necessary.

4) April 11, 2007 – Open Meeting Minutes – Motion by Carol Collins to approve the minutes. Second by Lance Child. All in favor. Motion carried.


5) New Business – None

6) Board approval of preliminary Operating Budget for 2007-2008. The Board agreed to table approval of the budget until the July meeting.

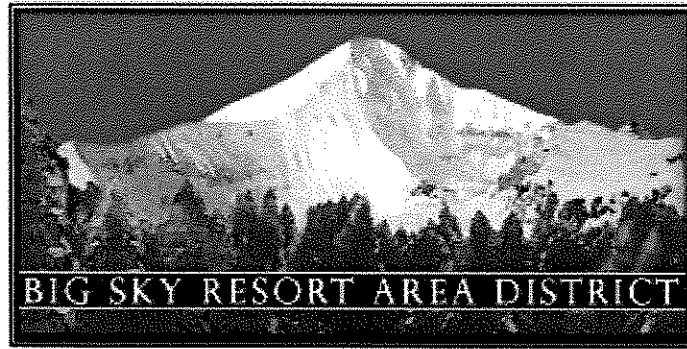
- 7) **Financials** – Motion by Renae Schumacher to approve the financials. Second by Carol Collins. All in favor.
Motion carried.

Chairperson, Al Malinowski, adjourned the meeting at 3:30 p.m.

Respectfully Submitted,



Les Loble, Secretary/Treasurer



MINUTES OF THE BIG SKY RESORT AREA DISTRICT OPEN BOARD MEETING

ALLOCATION MEETING

June 6, 2007

Present: Al Malinowski, Chairperson
Carol Collins, Vice Chairperson
Lance Child, Director
Rena Schumacher, Director
Les Loble, Secretary/Treasurer
Leslie Fregien, Administrative Officer
Mona Jamison, Attorney

Chairperson, Al Malinowski, called the meeting to order at 1:02 p.m.

Al Malinowski began the meeting by explaining to the audience how the allocation decisions are made and also announced the funds available for allocation. He also invited allocation applicants to speak during the public comment portion of the meeting to make any amendments (deductions) to their applications as to fund availability.

1) Open Meeting – Public Comment

Bill Olsen, Big Sky Community Corp advised the Board that he has been working on cost reduction for the Spur Road and would like to reduce the original request of \$428,312.00 to a request of \$258,197.00.

Josie Bolane voiced her support for Morning Star Learning Center.

Jim Oberhofer appeared on behalf of Sheriff Cashell and requested a funding reduction from the original \$100,000.00 request to \$25,000.00.

John Varley from the Big Sky Institute requested a funding reduction from \$106,000.00 to \$101,760.00.

Laura Sacchi from the Morning Star Learning Center advised the Board that they just received County approval for construction.

Allocations:

1). Les Loble made a motion to approve all rollovers. Second by Carol Collins. All in favor. Motion passed.

Discussion: None

2). Carol Collins made a motion to approve Buck Ridge Trail Grooming request for \$17,000.00. Second by Les Loble. All in favor. Motion passed.

Discussion: None

3). Renae Schumacher made a motion to approve the Friends of the Big Sky Community Library request for \$99,500.00. Second by Carol Collins. All in Favor. Motion passed.

Discussion: Al Malinowski requested a detailed expense report be submitted with initial request for funds.

4). Les Loble made a motion to approve the Big Sky Post Office request for \$37,500.00. Second by Renae Schumacher. Al Malinowski abstained from the vote. All in Favor. Motion passed.

Discussion: None

5). Carol Collins made a motion to approve the Northern Rocky Mountain RC&D Gallatin/Big Sky Noxious Weed Project for \$19,000.00. Second by Lance Child. All in favor. Motion passed.

Discussion: None

6). Carol Collins made a motion to approve the Northern Rocky Mountain RC&D Big Sky Area Hazardous Fuels Reduction Project for \$15,600.00. No second. Motion failed.

Discussion: None

7). Lance Child made a motion to approve the Big Sky Transportation request of \$498,240.00 as follows: 60% of the operating costs, \$350,240.00 and all of the capital. Second by Les Loble.

Discussion: Lance Child feels the District should not fund the system to Bozeman and is opposed to spending Big Sky money on the Skyline Bus to Bozeman. A lengthy discussion with Lisa Knorr of Big Sky Transportation ensued.

Lance Child withdrew his motion as the Board requested Lisa Knorr to get additional information.

8). Renae Schumacher made a motion to approve the Big Sky Search & Rescue request for Operations for \$20,270.00. Second by Les Loble. All in favor. Motion passed.

Discussion: None

9). Renae Schumacher made a motion to approve \$310,000.00 of \$325,000.00 the Big Sky Search & Rescue requested for an Emergency Operation Building, which would be less the architectural and landscaping.

Discussion: Al Malinowski asked Tom Reeves of Big Sky Search & Rescue if it would be feasible to fund a storage facility, etc., and continue using the Fire Dept. for office space, etc., and Tom Reeves stated that it could be acceptable.

Renae Schumacher withdrew her motion and made a new motion to approve \$220,000.00 to build a facility to house equipment. Second by Lance Child. All in favor. Motion passed.

10). Les Loble made a motion to approve \$37,500.00 of the Big Sky Ski Education Foundation request for \$68,631.00, which he explained would include no salary and no snowmobiles.

Lance Child moved to amend the \$37,500.00 with no funds going to salary, racing vest, lap top computer, radios and snowmobiles. Second by Les Loble.

Discussion: Al Malinowski interjected that he feels uncomfortable with funding this project because it only benefits a small amount of the public.

In favor: Les Loble, Lance Child, Renae Schumacher.

Opposed: Carol Collins, Al Malinowski

Motion passed.

11). Lance Child made a motion to approve the Big Sky Water & Sewer Debt Service Project for \$200,000.00. Second by Al Malinowski.

Discussion: Renae Schumacher feels the money should be spent somewhere else. Carol Collins agreed with Renae Schumacher.

In favor: Les Loble, Lance Child, Al Malinowski

Opposed: Carol Collins, Renae Schumacher

Motion passed.

12). Carol Collins made a motion to approve \$10,061.00 of the County Planning Department request for \$19,029.00, which, she explained, would be less the salary request of \$8,968.00. Second by Renae Schumacher. All in favor. Motion passed.

Discussion: None

13). Les Loble made a motion to approve the Gallatin County Sheriff's Office for \$100,270.00. Second by Carol Collins. All in favor. Motion passed.

Discussion: None

14). Renae Schumacher made a motion to approve \$33,730.00 of the Blue Water Task Force request for \$100,730.00, which would be less the DEQ cost share. Second by Les Loble.

Discussion: None

In Favor: Les Loble, Carol Collins, Renae Schumacher

Opposed: Al Malinowski, Lance Child

Motion passed.

15). Carol Collins made a motion to approve the Gallatin Canyon Rural Fire District for \$363,870.44. Second by Renae Schumacher. All in favor. Motion passed.

Discussion: Al Malinowski would like to see a capital improvement plan.

16). The Board revisited the Big Sky Transportation request. Lisa Knorr returned with additional information. The money would be for 5 Big Sky buses.

Lance Child made a motion to approve \$418,435. Second by Renae Schumacher.

In Favor: Les Loble, Renae Schumacher, Lance Child, Al Malinowski

Opposed: Carol Collins.

Motion passed.

17). Motion by Renae Schumacher to approve the Big Sky Community Corp Spur Road Construction revised amount of \$258,195.00. Second by les Loble. All in favor. Motion passed.

Discussion: Les Loble complimented Mr. Olsen on keeping the Board informed of project changes.

18). Carol Collins made a motion to approve the Big Sky Chamber of Commerce Community & Infrastructure Group for the full amount \$12,000.00. Second by Renae Schumacher. All in favor. Motion passed.

Discussion: None

19). Les Loble made a motion to approve the Big Sky Chamber of Commerce Fireworks request for \$5,000.00. Second by Carol Collins. All in favor. Motion passed.

Discussion: None

20). Lance Child made a motion to approve the Big Sky Chamber Commerce Operations request for \$40,000.00. Second by Renae Schumacher. All in favor. Motion passed.

Discussion: None

21). Les Loble made a motion to approve \$20,000.00 of the Big Sky Chamber of Commerce Public Image Campaign request for \$23,500.00. No second. Motion failed.

Discussion: None

22). Les Loble made a motion to approve \$40,000.00 of the Big Sky Chamber of Commerce Direct Flight Marketing request for \$60,000.00. Second by Renae Schumacher. All in favor. Motion passed.

Discussion: None

23). Renae Schumacher made a motion to approve the Big Sky Community Corporation Public Parks & Services request for \$53,370.00. Second by Lance Child.

Discussion: Carol Collins feels the request is high.

In Favor: Les Loble, Lance Child, Renae Schumacher, Al Malinowski

Opposed: Carol Collins

24). Les Loble made a motion to approve the Big Sky Community Corporation "Play Ball!" request for \$16,575. Second by Al Malinowski. All in favor. Motion passed.

Discussion: Renae Schumacher requested more detail about the landscaping and equipment.

25.) Les Loble made a motion to approve \$126,030.00 the Big Sky Arts Council or their request of \$305,780.00, which, he explained, would be less the money for the headliner and no funding for the two years of salary requested. Second by Renae Schumacher.

Discussion: A lengthy discussion ensued with the President of the Arts Council of Big Sky, Doug Gale.

Les Loble made a motion to modify his motion to \$140,000.00 with only one restriction, no salary. Second by Renae Schumacher.

In Favor: Les Loble, Renae Schumacher, Lance Child
Opposed: Carol Collins, Al Malinowski
Motion passed.

Al Malinowski called for a 5 minute break.

26). Al Malinowski made a new motion for the Arts Council of Big Sky requesting that the funds for the headliner be returned if not used for a headliner and also that the financials are tracked and reported to BSRAD on an annual basis. Second by Lance Child.

Discussion: None

In Favor: Renae Schumacher, Lance Child, Al Malinowski, Carol Collins
Opposed: Les Loble
Motion passed.

27). Les Loble made a motion to approve the Big Sky Community Corporation Building request of \$52,000.00. Second by Renae Schumacher. All in favor. Motion passed.

28). Lance Child made a motion to approve \$43,000.00 of the Big Sky Institute request for \$101,760.00. Second by Renae Schumacher.

Discussion: Les Loble said he was discouraged that the District was not informed of the greatly increased costs of the project until now. Al Malinowski feels the same.

In Favor: Les Loble, Lance Child, Renae Schumacher, Al Malinowski
Opposed: Carol Collins
Motion passed.

29). Les Loble made a motion to approved the Gallatin County Sheriff's Office Building amended request for \$25,000.00. No second. Motion fails.

Discussion: None

30). Lance Child made a motion to approve Morning Star Learning Center for \$500,000.00. Second by Al Malinowski.

Discussion: A very lengthy discussion ensued with Laura Sacchi and the Board regarding the building, additional funding and legalities.

Lance Child modified his motion to approve \$300,000.00 upon the condition that Morningstar is able to evidence a bank deposit of \$200,000.00 cash donations. Second by Al Malinowski.

In Favor: Lance Child, Al Malinowski, Renae Schumacher
Opposed: Les Loble, Carol Collins

31). Renae Schumacher made a motion to remove the restrictions on Blue Water Task Force. Second by Carol Collins. All in favor. Motion passed.

Discussion: None

32). Les Loble made a motion to fund the Big Sky Water & Sewer District for the Canyon Study for \$40,000.00. Second by Renae Schumacher.

Al Malinowski made a substitute motion to fund \$20,000.00. Second by Renae Schumacher.
In Favor: Les Loble, Renae Schumacher, Al Malinowski, Carol Collins
Opposed: Lance Child
Motion passed.

33). Les Loble made a motion to approve the Big Sky Chamber of Commerce Public Image Campaign for \$15,000. Second by Lance Child.

Discussion: A discussion ensued with Director Marne Hayes and the Board about how the funds would be used.

In Favor: Les Loble, Lance Child, Carol Collins
Opposed: Al Malinowski, Renae Schumacher
Motion passed.

34). Carol Collins made a motion to allocate the remaining \$50,300.00 to the Big Sky Transportation. Second by Les Loble.

Discussion: Lance Child would rather see the funds go to the Blue Water Task Force

In Favor: Les Loble, Carol Collins
Opposed: Al Malinowski, Lance Child, Renae Schumacher
Motion failed.

35). Lance Child made a motion for an additional \$50,300.00 go to the Blue Water Task Force for a total of \$67,230.00. Second by Renae Schumacher.

Discussion: None

In Favor: Les Loble, Renae Schumacher, Lance Child, Al Malinowski
Opposed: Carol Collins

36). Carol Collins made a motion to approve Rocky Mountain RC&D Hazardous Fuels Project. Second by Lance Child. Renae Schumacher abstained. All in favor. Motion passed.

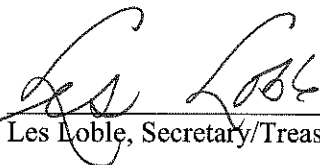
Al Malinowski asked for a motion to approve the Allocations. Carol Collins so moved. Second by Renae Schumacher.
All in Favor
Motion passed.

Public Comment:

Jason Revisky of the Gallatin Canyon Fire District acknowledged the need for a capital improvement plan and said he would work on it.

Al Malinowski adjourned the meeting at 4:50 p.m.

Respectfully Submitted,



Les Loble, Secretary/Treasurer



MINUTES OF THE BIG SKY RESORT AREA DISTRICT OPEN BOARD MEETING

August 8, 2007

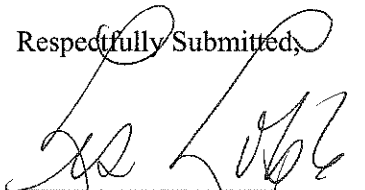
Present: Al Malinowski, Chairperson
Carol Collins, Vice Chairperson
Lance Child, Director
Rena Schumacher, Director
Leslie Fregien, Administrative Officer
Les Loble, Secretary/Treasurer

Chairperson, Al Malinowski, called the meeting to order at 11:12 am

- 1) **Public Comment:** Anne Borer appeared to express her concerns about the length of time it took for the Sheriff's Department to respond to a call regarding a very volatile situation. The Board thanked her for informing them and also suggested she speak to Sheriff Cashell about her concerns.
- 2) **June 6, 2007 – Open meeting Minutes** – Motion by Rena Schumacher to approve the minutes, as amended. Second by Carol Collins. All in favor. Motion carried.
- 3) **New Business**
 - a) Discuss signatures for Employee Retirement Plan. The Board decided to wait until after the new Board gets seated.
 - b) Other - None
- 4) **Old Business**
 - a) Other – None
- 5) **Financial Reports** – The Board deferred the transaction report until the next meeting.

Chairperson, Al Malinowski, adjourned meeting at 12:18 pm.

Respectfully Submitted,



Les Loble, Secretary



MINUTES OF THE BIG SKY RESORT AREA DISTRICT OPEN BOARD MEETING

September 19, 2007

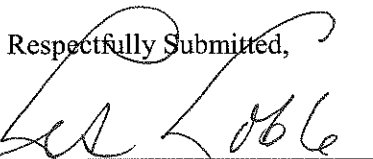
Present: Al Malinowski, Chairperson
Carol Collins, Vice Chairperson
Lance Child, Director
Rena Schumacher, Director
Les Loble, Secretary/Treasurer
Leslie Fregien, Administrative Officer

Chairperson, Al Malinowski, called the meeting to order at 11:07 am

- 1) **Public Comment:** None.
- 2) **Steve Johnson and Tom Reeves- Big Sky Search & Rescue** - Steve Johnson informed the Board that changes needed to be made to the building plans. Also, they are working on the site plans and accepting bids for that work. Mr. Johnson said that they are aiming at getting the concrete slab poured before the bad weather sets in which would allow them to continue work on the building throughout the winter.
- 3) **Laura Sacchi – Morningstar Learning Center** – Laura Sacchi appeared before the Board to voice her concerns regarding the ninety day limit for invoices in the allocation contract. A lengthy discussion ensued with Laura Sacchi being satisfied with the contract as written.
- 4) **August 8, 2007 – Open meeting Minutes** – Motion by Lance Child to approve the minutes, as amended. Second by Les Loble. All in favor. Motion carried.
- 5) **New Business**
 - a) Board signatures on Resolution No. 2007-01R.
 - b) Other - None
- 6) **Old Business**
 - a) **BSRAD Website** – Les Loble expressed his concerns about the effectiveness of the website. Carol Collins asked what should be changed. A lengthy discussion ensued with the Board asking the Administrative Officer to gather information and quotes for a number of changes.
 - b) Other – Al Malinowski explained a problem with the listed trustee(s) on the Employee Retirement. The Board decided to re-confirm Carol Collins as a trustee.
- 7) **Financial Reports** – Motion by Lance Child to approve the financial reports. Second by Les Loble. All in favor. Motion carried.

Chairperson, Al Malinowski, adjourned meeting at 12:28 pm.

Respectfully Submitted,


Les Loble, Secretary/Treasurer



MINUTES OF THE BIG SKY RESORT AREA DISTRICT OPEN BOARD MEETING

October 17, 2007

Present: Al Malinowski, Chairperson
Carol Collins, Vice Chairperson
Les Loble, Secretary/Treasurer
Leslie Fregien, Administrative Officer

Not Present: Lance Child, Director
Rena Schumacher, Director

Chairperson, Al Malinowski, called the meeting to order at 11:04am

- 1) **Public Comment:** Jeremy Ueland appeared before the board to discuss the allocation for the Big Sky Ski Education Foundation. The Foundation is \$776.44 over their original application request of \$30,081.00 for equipment. Also, he stated that he had previously brought to the attention of the Administrative Officer that an error was made at the time of the allocation. The approved allocation amount was \$37,500.00 but apparently it was intended that only certain items of equipment be approved by the Board in the amount of \$30,081.00. Al Malinowski asked Jeremy to attend the next meeting so a decision can be made.

Big Sky Community Chamber Community & Infrastructure Group – Kay Reeves, Marne Hayes, Steve Johnson. The group appeared to present the Board with an update on incorporating Big Sky and what they would like to see presented to the Attorney General for legal opinions.

- 2) **Big Sky Transportation District – Lisa Knorr, David Kack, Richard Schultz**
Lisa Knorr began by explaining the letter that she had written to the Board asking for an item change in their allocation. They came to realize that the Montana Department of Transportation had not received any federal funds for buses and that as a result the Transportation District will not be able to order the larger buses for the Skyline Bus Service but would be able to purchase two 25-passenger buses and are requesting \$30,287.15 to cover its contribution for the them. Also, the Transportation District may be able to lease buses from Glacier Park that would cost approximately \$20,000.00 per year. The Board asked the Administrative Officer to contract BSRAD attorney, Mona Jamison, for a legal opinion and asked the Transportation District to return to the next meeting for further discussions based on the legal opinion.
- 3) **Tom Reeves- Big Sky Search & Rescue** – Tom Reeves appeared before the Board to request an item change in the “Operations” allocation for Search & Rescue. He explained the importance of needing a specific snowmobile for backcountry rescues and asked to take \$1000.00 from the “office” item and \$1000.00 from the “training” item. Motion by Les Loble to approve the request. Second by Carol Collins. All in favor. Motion passed.
- 4) **September 19, 2007 – Open meeting Minutes** – Motion by Les Loble to approve the minutes, as amended. Second by Carol Collins. All in favor. Motion carried.
- 5) **New Business**
 - a) **Other – 2007 Election** – The Gallatin County Election Department had contacted the Administrative Officer to inform the Big Sky Resort Area District that it had made a mistake and an election would actually have to occur for the open Board seats. A brief discussion ensued as to how the problem was being handled.

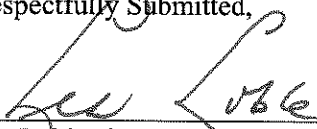
6) **Old Business**

- a) **BSRAD Website** – A brief discussion ensued with the Administrative Officer showing the Board some community pictures from the Big
- b) **Sky Community Corporation**. The Board agreed that these were the type of pictures they wanted on the website and asked the Administrative Officer to continue to work on the changes and present them with some new ideas at the next meeting.

7) **Financial Reports** – Motion by Les Loble to approve the financial reports. Second by Carol Collins. All in favor. Motion carried.

Chairperson, Al Malinowski, adjourned meeting at 12:15 pm.

Respectfully Submitted,



Les Loble, Secretary/Treasurer

MINUTES OF BIG SKY RESORT AREA DISTRICT OPEN BOARD MEETING
NOVEMBER 14, 2007

Present: Al Malinowski, Chairperson
Les Loble, Secretary/Treasurer
Lance Child, Director
Loren Bough, Director
Renaë Schumacher, Director

Al Malinowski, Chairperson, called the meeting to order at 11:07 a.m.

- 1) Public Comment: Steve Johnson, Big Sky Chamber of Commerce Infra-Structure Committee presented the draft Request for an Attorney General Opinion to the Board. It will be forwarded to Mona Jamsion for comment.
- 2) Introduction of new board: Al introduced Loren Bough and welcomed him to the Board.
- 3) Lisa Knorr: Lisa appeared later in the meeting.
- 4) Jeremy Ueland, Big Sky Ski Education Foundation: Jeremy had previously appeared before the Board and asked the Board to approve an additional \$776.44 for radios. Motion by Lance, seconded by Les, unanimously approved, to approve the request.

An additional issue was whether the Foundation could spend the money included in the appropriation in error. Motion by Lance, second by Renaë, unanimously approved, that the Foundation could not spend funds included in error.
- 5) Holmes & Turner, 2006-2007 BSRAD Audit: Rosie Brandt reviewed the initial draft with the Board, answering questions of Board members.
- 6) Minutes of the meeting of September were approved as amended: Motion by Renaë, seconded by Les, all in favor, except Loren who abstained because he was not on the Board at the time.
- 7) New Business: None
- 8) Old Business, Website: Leslie to continue with obtaining photos for website.
- 9) Financial Reports. Al explained the financial reports to Loren, including the transaction detail, which is approved by the Board. Motion by Lance, seconded by Loren, unanimously passed to approve the transaction detail by account.
- 10) Lisa Knorr appeared for the Big Sky Transportation District. She briefed the Board on the number of buses, the leasing of Glacier Park buses for \$20,000 per year, and the reserves of the District. Lance asked for balance sheet showing amount of reserves. Motion by Les, seconded by Renaë to approve the use of \$20,000 for leasing of buses rather than purchasing them. Loren requested the motion be amended to include the District's providing the Board with the number of buses and the balance sheet. As amended, passed unanimously.

Chairperson Al Malinowski, adjourned the open meeting at 12:55 p.m.

Respectfully submitted,



Les Loble, Secretary/Treasurer

MINUTES OF THE BIG SKY RESORT AREA DISTRICT OPEN BOARD MEETING
DECEMBER 12, 2007

Present: Al Malinowski, Chairperson
Les Loble, Secretary/Treasurer
Lance Child, Director
Rena Schumacher, Director
Mona Jamison, Board attorney
Loren Bough, Director, was absent

Al Malinowski, Chairperson, called the meeting to order at 11:06 a.m.

- 1) Public Comment: None
- 2) Approve Minutes--November 4, 2007 draft: deferred to closed meeting.
- 3) Mary Jane McGarrity briefed the Board on the Big Sky Community Corporation, its amended bylaws, board membership, distributed brochures produced by the Big Sky Community Corporation, and described the grants it had obtained during 2007.

Bill Olson briefed the Board on the current state of construction of the trails project. Since expenses were lower than expected, the trail will not end at the Town Center, but will continue to Ousel Falls Road. He noted that in the absence of an incorporated town, permitting was almost impossible. Fortunately, Gallatin County was willing to sign off on the permits. He felt the project took two additional years because there was no incorporated town.

- 4) Steve Johnson, Dick Fast, and Kay Reeves briefed the Board on the Community and Infrastructure Committee's work. A lengthy discussion followed regarding the draft proposed Attorney General opinion, issues which should be put before the voters, and the relationship between the incorporated town and BSRAD.

Motion by Les Loble, seconded by Lance Child, to instruct Mona Jamison to draft a proposed Attorney General opinion that if a town is successfully incorporated, then that will cause a de facto and de jure revision of the the Area boundaries to exclude the new town from its taxation and appropriation authority. Passed unanimously.

5) New Business

- a) By unanimous vote, Al Malinowski was elected Chairperson, Lance Child Vice Chairperson and Les Loble Secretary/Treasurer.
- b) The Finance Committee report by Al and Lance was that it was not necessary to withdraw the District funds approximating \$100,000 from the State of Montana Board of Investments STIP account.
- c) No new signature cards were available because the Administrative Officer had resigned.
- d) Mona Jamison will explore redrafting the BSRAD Ordinance No. 98-01-ORD so that it is a comprehensive taxation of transactions within the District. Once the draft is complete, the Board will discuss adoption at a future meeting.
- e) A discussion of the auction by Morningstar Learning Center at the Lone Mountain Ranch held Saturday, December 8, 2007 ensued.

6) Old Business

- a) Discussion of the website was deferred.
- b) By motion made, seconded and unanimously passed, Al and Lance were named the Retirement Plan Trustees.

- 7) Financial Reports. Since the Administrative Officer had resigned, there was no report.

Chairperson Al Malinowski, adjourned the meeting at 1:58 p.m.

Respectfully submitted,



Les Loble, Secretary/Treasurer