



RESORTTAX
— BUILDING BIG SKY SINCE 1992 —

OPEN MEETING AGENDA

Wednesday, November 13, 2019 at 9:00 a.m.
Big Sky Water and Sewer District

- I. Open Meeting
 - A. **Public Comment** -- 9:00—9:05
 - B. Consent Agenda – *Action* -- 9:05—9:10
 - a. Approval of Minutes
 - i. October 25
 - b. Treasurer Report
 - c. Finance Report
 - C. Regular Agenda
 - 1. Old Business
 - a. Executive Report: Discussion -- 9:10—9:20
 - b. Office Remodel: Action -- 9:20—9:25
 - c. Our Big Sky | Community Vision & Strategy: Discussion -- 9:25—10:10
 - d. Strategic Planning Goals: Discussion -- 10:10—10:20
 - e. Other
 - 2. New Business
 - a. FY19 Audit: Action -- 10:20—10:35
 - b. Business Registration Procedure: Action -- 10:35—10:45
 - c. Bylaws: Discussion -- 10:45—10:50
 - d. Other
 - D. **Public Comment**
- II. Closed Meeting: Discussion of confidential business information. -- 10:50—11:00