



Board Meeting

Big Sky Resort Area District

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AGENDA

January 7th, 2020 at 9:00 am
The Wilson Hotel | Sapphire Room
145 Town Center Ave, Big Sky

I. January 7th: Open Meeting

- | | | |
|---|----|-------|
| A. Public Comment | -- | 9:00 |
| B. <u>Consent Agenda</u> : <i>Action</i> | -- | 9:05 |
| a. Approval of Minutes: <i>November 13th, 2019</i> | | |
| b. Treasurer Report | | |
| c. Finance Report | | |
| C. Regular Agenda | | |
| 1. Old Business | | |
| a. <u>Executive Report</u> : <i>Discussion</i> | -- | 9:07 |
| b. <u>Bylaws</u> : <i>Action</i> | -- | 9:15 |
| c. <u>Our Big Sky Committee Recommendations</u> : <i>Discussion</i> | -- | 9:25 |
| d. Other | | |
| 2. New Business | | |
| a. <u>Tax Compliance Procedures</u> : <i>Action</i> | -- | 9:40 |
| c. <u>1% Infrastructure Applications</u> : <i>Action</i> | -- | 9:45 |
| d. <u>1% Infrastructure Resolutions</u> : <i>Action</i> | -- | 10:20 |
| e. Other | | |
| D. Public Comment | | |

BSRAD BOARD & STAFF: Kevin Germain, Chair | Steve Johnson, Vice Chair | Buz Davis, Secretary | Sarah Blechta, Treasurer | Ciara Wolfe, Director | Daniel Bierschwale, District Manager | Kristin Drain, Finance & Compliance Manager | Jenny Muscat, Operations Manager | Sara Huger, Administrative Assistant