



Board Meeting

Big Sky Resort Area District

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AGENDA

February 4th, 2020 | 9:00 AM

*Big Sky Resort Area District Office
11 Lone Peak Drive #204*

I. Open Meeting

A. Public Comment — 9:00

B. Consent Agenda: Action — 9:05

a. Approval of Minutes: January 7th, 2020

b. Treasurer Report

c. Finance Report

C. Regular Agenda

1. Old Business

a. Executive Report: Discussion — 9:10

b. Coordinating Council Next Steps: Discussion — 9:15

c. 1% Infrastructure Interlocal Agreement
& Other Required Documents: Action — 9:25

a. Other

2. New Business

a. Progress Report Rollup: Discussion — 9:55

b. Funding Application Next Steps: Action — 10:00

c. Policy Manual Table of Contents: Discussion — 10:10

d. Meadow View Update: Discussion — 10:15

e. Other

D. Public Comment

II. Closed Meeting: Discussion of confidential business information. — 10:20

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