

RESOLUTION NO. 2020-02 R

A RESOLUTION OF BIG SKY RESORT AREA DISTRICT CALLING FOR ELECTION OF DIRECTORS TO BE CONDUCTED BY MAIL BALLOT

WHEREAS, the electorate of the Big Sky Resort Area District in each Gallatin County, Montana and Madison County, Montana, originally approved a resort area district which became effective on April 7, 1998, and was subsequently extended until June 1, 2032; and

WHEREAS, the District is managed by an elected Board of Directors with staggered terms of service; and

WHEREAS, the terms of three of the District's Board of Directors will expire in 2020; and

WHEREAS, pursuant to Mont. Code Ann. §13-19-201, the District's Board of Directors may conduct for an election to fill the three expiring Director terms; and

WHEREAS, pursuant to Mont. Code Ann. §13-1-504(1) and the District's Bylaws, an election for the three expiring Director terms must be conducted on May 5, 2020; and

WHEREAS, pursuant to Mont. Code Ann. §13-1-504(5), the District's Board of Directors desires for the election to conducted may mail ballot.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BIG SKY RESORT AREA DISTRICT AS FOLLOWS:

The Big Sky Resort Area District resolves that an election for three Board of Director positions shall be conducted; that the election shall be held on May 5, 2020; that the election shall be conducted by mail ballot; and that the places of deposit for the mail ballot election shall be as follows:

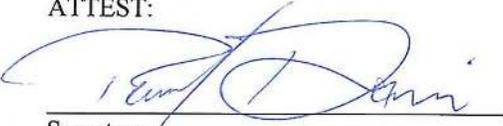
Gallatin County Election Office: 311 West Main Street, Room 210, Bozeman MT
Big Sky Water & Sewer District Office: 561 Little Coyote Road, Big Sky MT

PASSED BY THE BOARD OF DIRECTORS OF THE DISTRICT ON THE 10th DAY OF FEBRUARY, 2020, BY A VOTE OF 5 IN FAVOR and 0 OPPOSED.



President, Board of Directors

ATTEST:



Secretary