

I. Open Meeting

08:59:57 AM (00:00:15) Kevin Germain called meeting to order.

A. Public Comment

09:00:16 AM (00:00:34) Laurie Wetzel, representing herself, shared her concerns regarding the creation of a water and sewer district in the Canyon and questions regarding pipeline connections.

09:02:33 AM (00:02:51) Steve Johnson explained that the decision to join a District is up to the property owners.

09:04:44 AM (00:05:02) Laurie Wetzel shared her concerns over possible connection fees and made suggestions.

09:07:03 AM (00:07:21) Ciara Wolfe encouraged Laurie Wetzel to reach out to the Gallatin River Task Force and the Water & Sewer District. Ciara also explained that the Resort Tax approved the project application for a vote, but the BSRAD Board is not managing the project.

B. Consent Agenda: Action

09:09:47 AM (00:10:05) **Motion:** to approve the Consent Agenda: *Sarah Blechta*

Seconded: *Steve Johnson*

Vote: All in favor

C. Regular Agenda

1. Old Business

a. Executive Report: Discussion

09:10:06 AM (00:10:24) Daniel Bierschwale explained that board meetings will be held in the BSRAD office going forward. Daniel discussed bonding ordinance and clarified that the Strategic Planning draft will be presented at the March meeting.

b. Coordinating Council Next Steps: Discussion

09:13:06 AM (00:13:24) Ciara Wolfe gave a review of the Coordinating Council.

09:14:49 AM (00:15:07) Buz Davis asked Ciara how the Coordinating Council will communicate with the BSRAD Board. Ciara explained the governance structure of the Council and that the Chamber will be coordinating meetings and handling administrative work.

09:17:52 AM (00:18:10) Daniel Bierschwale discussed coordination with Gallatin and Madison counties and organizations. Steve Johnson and Buz Davis discussed implementation of the Our Big Sky plan.

09:24:58 AM (00:25:16) Sarah Blechta asked questions and Daniel Bierschwale discussed areas where coordination is needed. Board members discussed implementation within the community.

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

09:31:25 AM (00:31:43) Daniel Bierschwale reviewed the Interlocal Agreement and explained that the agreement would be void if the 1% vote is not passed. Kim Beatty elaborated.

09:32:53 AM (00:33:11) Kevin Germain explained language related to affordable housing. Sarah Blechta asked about exhibits and construction schedule and Ron Edwards, of the Water & Sewer District, discussed.

09:34:59 AM (00:35:17) **Motion:** to approve the 1% Infrastructure Interlocal Agreement: *Buz Davis*

Seconded: *Sarah Blechta*

09:35:22 AM (00:35:40) Buz Davis thanked the subcommittee and Water & Sewer District on their collaboration.

09:35:59 AM (00:36:17) **Vote:** All in favor

09:36:06 AM (00:36:24) Kim Beatty discussed comments from Water & Sewer District's attorney regarding language changes to the Resolution and Ballot language.

2. New Business

a. Progress Report Rollup: Discussion

09:37:41 AM (00:37:59) Daniel Bierschwale explained progress report process. Board and staff discussed cash flow forecasting and funding requests.

b. Funding Application Next Steps: Action

09:43:57 AM (00:44:15) Daniel Bierschwale explained subcommittee discussion and asked the Board to approve the calendar and delegate authority to Sarah Blechta and Steve Johnson to finalize the Application. Steve and Sarah discussed the benefits of the new online process.

09:46:42 AM (00:47:00) Sarah Blechta answered questions regarding structure of appropriation meetings. Steve Johnson made suggestions for appropriation process and strategic decision making.

09:52:19 AM (00:52:37) Buz Davis shared thoughts and ideas for appropriation process. Board members discussed.

10:02:22 AM (01:02:40) Daniel Bierschwale explained the Q&A process. Board members agreed to send questions to staff who will compile the questions for applicants, Board members will include their name with questions.

10:09:50 AM (01:10:08) **Motion:** Authorizing the subcommittee to finalize the online application form.

Seconded: Sarah Blechta

Vote: All in favor

10:10:11 AM (01:10:29) **Motion:** to approve the appropriations calendar: Sarah Blechta

Seconded: Buz Davis

Vote: all in favor

c. Policy Manual Table of Contents: Discussion

10:10:56 AM (01:11:14) Board members discussed list of Policies. Asked staff to separate Policies by theme or staff/board.

d. Meadow View Update: Discussion

10:13:43 AM (01:14:01) Laura Seyfang from the Housing Trust updated the Board on the Meadowview Project. The Big Sky Community Housing Trust is incorporated and an independent organization. HRDC will manage Meadowview Project until it is complete and will transfer to the Housing Trust. Laura discussed the deficit related to the Meadowview Project and options.

10:23:07 AM (01:23:25) Board members asked the Housing Trust questions related to the Meadowview Projects and discussed options.

10:41:18 AM (01:41:36) Kevin Germain suggested forming a subcommittee that will report to the Board.

10:44:21 AM (01:44:39) Steve Johnson and Kevin Germain volunteered for subcommittee.

10:45:26 AM (01:45:44) Motion to Adjourn

Respectfully Submitted,



Paul "Buz" Davis, Secretary