



Board Meeting Agenda

Wednesday, January 27th, 2021 | 9:00am—11:00am

Big Sky Resort Area District

11 Lone Peak Drive #204

PO Box 160661

Big Sky, MT 59716

www.Resorttax.org

info@resorttax.org

406.995.3234

I. Open Meeting

- | | | |
|----------------------------------------------------------------------|----|-------|
| A. Public Comment | -- | 9:00 |
| B. <u>Consent Agenda</u> : <i>Action</i> | -- | 9:05 |
| a. Approval of Minutes: November 10th & 12th | | |
| b. Finance Report: September-November 2020 | | |
| C. Regular Agenda | | |
| 1. Old Business | | |
| a. <u>Executive Report</u> : <i>Discussion</i> | -- | 9:10 |
| b. <u>Big Sky Relief & Testing Update</u> : <i>Discussion</i> | -- | 9:15 |
| c. <u>Testing Reinvestment Resolution</u> : <i>Action</i> | -- | 9:20 |
| d. <u>1% for Infrastructure Financing Update</u> : <i>Discussion</i> | -- | 9:30 |
| e. <u>Report from Housing Sub-Committee</u> : <i>Discussion</i> | -- | 9:40 |
| 2. New Business | | |
| a. <u>FY21 Spring Contract Extension Request</u> : <i>Action</i> | -- | 9:55 |
| b. <u>Housing Meadowview Cost Overage Update</u> : <i>Discussion</i> | -- | 10:05 |
| c. <u>Bond Schedule Resolution</u> : <i>Action</i> | -- | 10:15 |
| d. <u>Resort Tax Legislation Update</u> : <i>Discussion</i> | -- | 10:20 |
| D. <u>Review Strategic Plan</u> : <i>Discussion</i> | -- | 10:25 |
| E. Public Comment | | |

This meeting will be held remotely through Zoom. Join here:

<https://us02web.zoom.us/j/84105134297>

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

** All Board Meetings are recorded and live streamed. Please visit ResortTax.org for more information.*