



Board Meeting Agenda

February 9th, 2022 | 9:00am

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. Roll Call — 9:00

B. Public Comment

C. Consent Agenda: *Action* — 9:05

a. Approval of Minutes: January 5th, 2021

b. Finance Report: November & December 2021

D. Regular Agenda

1. Old Business

a. Executive Report: *Discussion* — 9:10

b. Big Sky Relief Update: *Discussion* — 9:15

c. 2022 Business Registration Overview: *Discussion* — 9:20

d. County Subcommittee Update: *Discussion* — 9:25

e. 2022 Annual Government Entity Interlocal Review: *Action* — 9:35

- Big Sky Fire District
- Big Sky Transportation District
- Canyon Water & Sewer District
- Big Sky County Water & Sewer District

2. New Business

a. BSRAD Audit Proposals: *Action* — 10:35

b. Letter of Support Policy: *Discussion* — 10:45

c. Deed Restriction Program Overview: *Discussion* — 10:50

E. Public Comment

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

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