



Board Meeting Agenda

September 8th, 2021 | 9:00am

Big Sky Resort Area District

11 Lone Peak Drive #204

PO Box 160661

Big Sky, MT 59716

ResortTax.org

Info@ResortTax.org

406.995.3234

I. Open Meeting

- | | | |
|--|---|------|
| A. Roll Call | — | 9:00 |
| B. Public Comment | — | 9:05 |
| C. <u>Consent Agenda: Action</u> | — | 9:10 |
| a. Approval of Minutes: August 11 th , 2021 | | |
| b. Finance Report: July 2021 | | |
| D. Regular Agenda | | |
| 1. Old Business | | |
| a. <u>Executive Report: Discussion</u> | — | 9:15 |
| b. <u>CommUNITY Forum Update: Discussion</u> | — | 9:20 |
| c. <u>Big Sky Relief Update: Discussion</u> | — | 9:25 |
| d. <u>Housing Committee Update: Discussion</u> | — | 9:30 |
| e. <u>Final Scoring System: Discussion</u> | — | 9:35 |
| f. <u>Sponsor One-Pager Draft: Discussion</u> | — | 9:40 |
| 2. New Business | | |
| a. <u>First Reading of Revised Ordinance 98-01: Action</u> | — | 9:45 |
| b. <u>Discovery Academy & Community Learning Center Update: Discussion</u> | — | 9:55 |
| E. Public Comment | | |

September's Board meeting will be held at the Resort Tax office (11 Lone Peak Drive, Suite #204) and through Zoom. Join this meeting here: <https://us02web.zoom.us/j/88017949376>

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

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