



# Board Meeting Agenda

October 13<sup>th</sup>, 2021 | 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 — 9:03

a. Approval of Minutes: September 8<sup>th</sup>, 2021

b. Finance Report: August 2021

D. Regular Agenda

### 1. Old Business

a. Executive Report: Discussion — 9:05

b. Second Reading of Revised Ordinance 98-01: Action — 9:10

c. Big Sky Community Forum Update: Discussion — 9:15

d. Elevate Big Sky Update: Discussion — 9:20

e. Post Office Update: Discussion — 9:25

### 2. New Business

a. Winter 21/22 Testing Funding Resolution: Action — 9:30

b. Big Sky Medical Center COVID Impact Request: Action — 9:40

c. Project One-Pager Draft: Discussion — 9:50

d. Morningstar Learning Center Update: Discussion — 9:55

E. Public Comment

---

**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](http://ResortTax.org) for more information.*