



## Board Meeting Agenda

March 30th, 2022 | 9:00am

Big Sky Resort Area District

11 Lone Peak Drive #204

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### I. Open Meeting

#### A. Roll Call

[00:00:51](#) Sarah Blechta called meeting to order at 9:00am. Kevin Germain, Ciara Wolfe, Grace Young, and Sarah Blechta were in attendance; Steve Johnson joined shortly after.

Danielle Sharp with Sanderson Stewart was in attendance to answer TIGER Grant questions.

#### B. Public Comment: *NONE*

#### C. Regular Agenda

### 2. New Business

#### a. Resolution 2022-01R: Action

[00:02:13](#) Kevin Germain reviewed TIGER Grant bids and budget. Kevin explained options for funding the deficit including state, county (Madison and Gallatin), private, and Resort Tax funding.

[00:07:04](#) Steve Johnson asked about possible ARPA funding from Madison and Gallatin counties. Danielle Sharp explained funding options through the counties and MDT.

[00:09:44](#) Grace Young asked for clarification and Danielle Sharp reviewed budgets and spreadsheet.

[00:13:29](#) Ciara Wolfe discussed the importance of these projects and urged Madison and Gallatin county for their support. Danielle Sharp explained budget adjustments including projects which were funded by Lone Mountain Land and MDT and therefore removed, and the pathway project that was added, along with inflation and costs of construction increases.

[00:17:56](#) Kevin Germain and board members agreed to wording “up to \$573,000” in Resolution as MDT may commit more funding. Board members discussed matching funding from the counties.

[00:20:49](#) **Motion:** to approve Resolution 2022.01 R with amendment on 6<sup>th</sup> paragraph, 1<sup>st</sup> sentence: “...allocate up to \$573,000...” : Kevin Germain

**Seconded:** Grace Young

[00:21:35](#) **Vote:** Motion Passed Unanimously

D. Public Comment: *NONE*

[00:22:11](#) Motion to Adjourn

Respectfully Submitted,

*S Johnson*

S Johnson (Apr 21, 2022 10:15 MDT)

Steve Johnson, Secretary & Treasurer

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**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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