



Board Meeting Agenda

April 19th, 2023 | 9:00am

Big Sky Resort Area District

11 Lone Peak Drive #204

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Big Sky, MT 59716

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April's Board meeting will be held on Wednesday, April 19th at 9:00am at the Resort Tax office (11 Lone Peak Drive, Suite #204) and through Zoom.

Join this meeting here: <https://us02web.zoom.us/j/89875816378>

I. Open Meeting

- A. Roll Call — 9:00
- B. Public Comment
- C. Consent Agenda: *Action* — 9:05
 - a. Approval of Minutes: March 8th, 2023
- D. Regular Agenda
 - 1. Old Business
 - a. Committee Reports: *Action* — 9:10
 - Application Revision
 - Elevate Big Sky
 - County Commission
 - Incorporation Exploration
 - Strategic Investments
 - 2. New Business
 - a. FY24 Application Update: *Discussion* — 9:30
 - b. Draft Operating Budget: *Discussion* — 9:40
 - c. 2023 Business Registration Data: *Discussion* — 9:50
 - d. Canyon Pipeline Feasibility Request: *Action* — 9:55
 - e. Collective Retreats Letter of Recognition Request: *Action* — 10:05
 - f. Gallatin Valley Snowmobile Association Update: *Discussion* — 10:10
 - g. Montana Land Reliance Update: *Discussion* — 10:20
 - h. Belonging in Big Sky Update: *Discussion* — 10:30
- E. Public Comment

II. Closed Meeting

Discussion of confidential business information and Resort Tax compliance of various businesses under review.

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, Deputy Director | Tammy Estensen, Communications & Community Engagement Manager | Sara Huger, Office Manager

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