



**BIG SKY RESORT AREA DISTRICT
RESOLUTION NO. 2022-02R**

**RESOLUTION OF THE BIG SKY RESORT AREA DISTRICT BOARD OF
DIRECTORS AUTHORIZING THE APPROPRIATION OF RESORT TAX FUNDS FOR
FISCAL YEAR 2023, JULY 1, 2022 THROUGH JUNE 30, 2023**

**PURSUANT TO THE AUTHORITY VESTED IN THE BIG SKY RESORT AREA
DISTRICT BOARD OF DIRECTORS UNDER SECTION 7-6-1542, MCA, AND
SECTION 7-6-1547(4), MCA, THE BOARD OF DIRECTORS HEREBY RESOLVES TO
ADOPT RESOLUTION NO. 2021-03R AS FOLLOWS:**

WHEREAS, the Big Sky Resort Area District (“District”) was created effective April 7, 1998 pursuant to sections 7-6-1531 through 1550, MCA; and

WHEREAS, members of the District Board of Directors (“Board”) have been duly elected by the electors residing within the District; and

WHEREAS, pursuant to section 7-6-1542, MCA, the Board may appropriate and expend revenue from the resort tax; and

WHEREAS, pursuant to section 7-6-1547(4), MCA, the Board is authorized to act by Resolution; and

WHEREAS, the Board received numerous applications for receipt of resort tax funds and held duly noticed public meetings on June 6, 2022, and June 9, 2022, where questions were posed to the applicants by the Board about their application and public comment was received on the applications; and

WHEREAS, the Board in duly noticed public meetings on June 6, 2022, and June 9, 2022, discussed and voted on the appropriation of resort tax funds for various resort tax applications and public comment was received on the applications; and

WHEREAS, the Board will execute a separate appropriation agreement for the receipt of resort tax funds with each entity that was appropriated resort tax funds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

The following amounts of resort tax revenue are appropriated to the following entities, subject to the conditions, specifications, and provisions set forth in the specific appropriation agreement to be executed between the Board and each entity:

PROJECT	APPROVED FUNDING
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Arts & Education

Tuition Assistance Program	\$325,000
<i>Morningstar Learning Center</i>	
2023 Music in the Mountains Concert Programming	\$225,000
<i>Arts Council of Big Sky</i>	
Annual Cultural Programming at WMPAC	\$225,000
<i>Warren Miller Performing Arts Center</i>	
MLC Operations	\$75,000
<i>Morningstar Learning Center</i>	
Library Programming & Services	\$66,485
<i>Friends of the Big Sky Community Library</i>	
3 & 4 Year-Old Programming	\$55,000
<i>Big Sky School District #72</i>	
Morningstar Campus Expansion	\$50,000
<i>Morningstar Learning Center</i>	
Early Childhood Tuition	\$32,000
<i>Big Sky Discovery Academy</i>	

Economic Development

VBS Operations	\$183,500
<i>Visit Big Sky</i>	
Big Sky Chamber Operations	\$168,000
<i>Big Sky Chamber of Commerce</i>	
Visitor Impact Research	\$50,000
<i>Visit Big Sky</i>	
Business Skill Building Trainings	\$45,000
<i>Big Sky Chamber of Commerce</i>	
Workforce Sustainability	\$26,000
<i>Big Sky Chamber of Commerce</i>	
Leadership Big Sky	\$25,000
<i>Big Sky Chamber of Commerce</i>	
Destination Stewardship Plan	\$15,000
<i>Visit Big Sky</i>	

Health & Safety

Fire Training Facility	\$554,906
<i>Big Sky Fire Department</i>	
Replacement of Self-Contained Breathing Apparatus	\$281,659
<i>Big Sky Fire Department</i>	
Counseling Service Hub – Building Remodel	\$231,000
<i>Wellness In Action (WIA)</i>	
Wildfire Detection Cameras	\$40,000
<i>Big Sky Fire Department</i>	
Counseling Service Hub – Equipment	\$69,000
<i>Wellness In Action (WIA)</i>	
Emergency Food & Social Services	\$51,570
<i>Big Sky Community Food Bank</i>	
Search & Rescue Equipment	\$59,000
<i>Gallatin County Sheriff's Office</i>	
Search & Rescue Training	\$24,000
<i>Gallatin County Sheriff's Office</i>	

Housing

Deed Restriction Incentive	\$750,000
<i>Big Sky Community Housing Trust</i>	
RiverView Apartments on Lone Mountain Trail	\$600,000
<i>Big Sky Community Housing Trust</i>	
BSCHT Operations	\$175,000
<i>Big Sky Community Housing Trust</i>	
Rent Local Incentives	\$150,000
<i>Big Sky Community Housing Trust</i>	
Maintenance Building Completion	\$97,200
<i>Big Sky Community Organization</i>	

Public Works

Fire Pit Park Public Bathrooms	\$333,600
<i>Visit Big Sky</i>	
Big Sky Community Library Operations	\$62,360
<i>Friends of the Big Sky Community Library</i>	
Western Transportation Institute Safety Study	\$16,100
<i>Big Sky Community Organization</i>	
Upkeep of Town Entrance Lights & Bus Stop	\$15,000
<i>Big Sky Chamber of Commerce</i>	
Library Copier Replacement	\$10,000
<i>Friends of the Big Sky Community Library</i>	
Library Facility Improvements – Prep	\$5,000
<i>Friends of the Big Sky Community Library</i>	

Recreation & Conservation

Parks & Trails Operations & Maintenance	\$708,000
<i>Big Sky Community Organization</i>	
BASE Construction Costs	\$500,000
<i>Big Sky Community Organization</i>	
Little Coyote Pond & West Fork River Restoration	\$262,000
<i>Big Sky Owners Association</i>	
BASE Operations & Maintenance	\$316,552
<i>Big Sky Community Organization</i>	
Water Supply Resiliency Projects	\$146,734
<i>Gallatin River Task Force</i>	
Community Park Redesign & Engineering	\$80,000
<i>Big Sky Community Organization</i>	
Sustainable Tourism Materials	\$40,000
<i>Visit Big Sky</i>	
River Access Restoration	\$79,351
<i>Gallatin River Task Force</i>	
West Fork Nitrogen Reduction	\$65,234
<i>Gallatin River Task Force</i>	
Community Water Communications Campaign	\$62,904
<i>Gallatin River Task Force</i>	
Watershed Monitoring & Assessment	\$60,471
<i>Gallatin River Task Force</i>	
Water Conservation	\$56,500
<i>Gallatin River Task Force</i>	
Middle Fork Restoration	\$55,056
<i>Gallatin River Task Force</i>	
5-Year Recurring Asphalt Sealing	\$55,000
<i>Big Sky Community Organization</i>	
Parks & Trails Equipment	\$17,000
<i>Big Sky Community Organization</i>	
Carpool Incentivization Program	\$50,000
<i>Big Sky SNO</i>	
GRTF Operations	\$47,472
<i>Gallatin River Task Force</i>	
Climate Action Plan (CAP) Implementation	\$40,000
<i>Big Sky SNO</i>	
BSSHA Operations	\$38,000
<i>Big Sky Skating & Hockey Association</i>	
Invasive Species Education	\$34,055
<i>Gallatin Invasive Species Alliance</i>	
Buck Ridge Snowmobile Trail Additional Groomings	\$27,000
<i>Gallatin Valley Snowmobile Association</i>	
Waste Composition Assessment	\$25,000
<i>Big Sky SNO</i>	

Recycling/Composting Education & Outreach <i>Big Sky SNO</i>	\$24,000
Landowner Stewardship Project <i>Gallatin Invasive Species Alliance</i>	\$23,430
Crail Gardens Programming <i>Gallatin Invasive Species Alliance</i>	\$23,105
Invasive Species Management on Wildlife Habitat <i>Gallatin Invasive Species Alliance</i>	\$21,555
Conserving Big Sky's Wild & Open Lands <i>The Montana Land Reliance</i>	\$20,000
Clean Recreation Project <i>Gallatin Invasive Species Alliance</i>	\$16,380
Early Childhood Community Playground <i>Big Sky Discovery Academy</i>	\$12,000

APPROPRIATIONS

Approved Appropriations:	\$7,998,179
Approved Operating Reserve Fund:	\$305,338
Approved Emergency Reserve Fund:	\$500,000
Approved Capital Reserve Fund:	\$1,023,579

PASSED and APPROVED on the 10th day of August 2022 by a vote of 5 in favor and 0 opposed.

Sarah Blechta

[Sarah Blechta \(Aug 11, 2022 10:41 MDT\)](#)

Sarah Blechta, Chair

Ciara Wolfe

[Ciara Wolfe \(Aug 11, 2022 15:32 MDT\)](#)

Ciara Wolfe, Vice Chair

Steven Johnson

[Steven Johnson \(Aug 12, 2022 04:08 MDT\)](#)

Steve Johnson, Treasurer & Secretary

Kevin P. Germain

[Kevin P. Germain \(Aug 29, 2022 10:44 MDT\)](#)

Kevin Germain, Director

Grace D Young

[Grace D Young \(Sep 1, 2022 14:31 MDT\)](#)

Grace Young, Director












Resolution-No.-2022-02R (FY23 Awards)

Final Audit Report

2022-09-01

Created:	2022-08-10
By:	Sara Huger (sara@resorttax.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA4SmAOGUIPHV1Hv0jVRRUWeYvt2O0kDoW

"Resolution-No.-2022-02R (FY23 Awards)" History

-  Document created by Sara Huger (sara@resorttax.org)
2022-08-10 - 10:14:03 PM GMT- IP address: 76.75.11.75
-  Document emailed to sarah@resorttax.org for signature
2022-08-10 - 10:14:37 PM GMT
-  Email viewed by sarah@resorttax.org
2022-08-11 - 0:57:42 AM GMT- IP address: 104.28.116.92
-  Signer sarah@resorttax.org entered name at signing as Sarah Blechta
2022-08-11 - 4:41:53 PM GMT- IP address: 76.75.8.132
-  Document e-signed by Sarah Blechta (sarah@resorttax.org)
Signature Date: 2022-08-11 - 4:41:54 PM GMT - Time Source: server- IP address: 76.75.8.132
-  Document emailed to ciara@resorttax.org for signature
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2022-08-11 - 9:32:08 PM GMT- IP address: 70.33.14.106
-  Signer ciara@resorttax.org entered name at signing as Ciara Wolfe
2022-08-11 - 9:32:36 PM GMT- IP address: 70.33.14.106
-  Document e-signed by Ciara Wolfe (ciara@resorttax.org)
Signature Date: 2022-08-11 - 9:32:37 PM GMT - Time Source: server- IP address: 70.33.14.106
-  Document emailed to steve@resorttax.org for signature
2022-08-11 - 9:32:40 PM GMT
-  Email viewed by steve@resorttax.org
2022-08-12 - 10:07:20 AM GMT- IP address: 70.33.15.181

 Signer steve@resorttax.org entered name at signing as Steven Johnson

2022-08-12 - 10:08:54 AM GMT- IP address: 70.33.15.181

 Document e-signed by Steven Johnson (steve@resorttax.org)

Signature Date: 2022-08-12 - 10:08:56 AM GMT - Time Source: server- IP address: 70.33.15.181

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2022-08-12 - 10:08:57 AM GMT

 Email viewed by kevin@resorttax.org

2022-08-12 - 10:09:08 AM GMT- IP address: 172.226.136.29

 Email viewed by kevin@resorttax.org

2022-08-29 - 4:43:46 PM GMT- IP address: 76.75.15.200

 Signer kevin@resorttax.org entered name at signing as Kevin P. Germain


2022-08-29 - 4:44:13 PM GMT- IP address: 76.75.15.200

 Document e-signed by Kevin P. Germain (kevin@resorttax.org)

Signature Date: 2022-08-29 - 4:44:14 PM GMT - Time Source: server- IP address: 76.75.15.200

 Document emailed to grace@resorttax.org for signature


2022-08-29 - 4:44:16 PM GMT

 Email viewed by grace@resorttax.org

2022-09-01 - 8:30:56 PM GMT- IP address: 174.231.80.35

 Signer grace@resorttax.org entered name at signing as Grace D Young

2022-09-01 - 8:31:24 PM GMT- IP address: 174.231.80.35

 Document e-signed by Grace D Young (grace@resorttax.org)

Signature Date: 2022-09-01 - 8:31:26 PM GMT - Time Source: server- IP address: 174.231.80.35

 Agreement completed.

2022-09-01 - 8:31:26 PM GMT