



Board Meeting Agenda

November 9th, 2022 | 9:00-11:00 am

Big Sky Resort Area District

11 Lone Peak Drive #204

PO Box 160661

Big Sky, MT 59716

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I. Open Meeting

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|---|---|-------|
| A. Roll Call | — | 9:00 |
| B. Public Comment | | |
| C. <u>Consent Agenda: Action</u> | — | 9:05 |
| a. <u>Approval of Minutes: October 5th, 2022</u> | | |
| b. <u>Finance Report: August 2022</u> | | |
| D. Regular Agenda | | |
| 1. Old Business | | |
| a. <u>Executive Report: Discussion</u> | — | 9:10 |
| b. <u>Post Office Contract: Discussion</u> | — | 9:15 |
| c. <u>Committee Reports: Action</u> | — | 9:25 |
| • 3% Renewal | | |
| • Elevate Big Sky | | |
| • Joint County | | |
| • Application Review | | |
| 2. New Business | | |
| a. <u>Contract Amendments: Action</u> | — | 9:40 |
| • Good Deeds (Big Sky Community Housing Trust) | | |
| • BSSHA Operations (Big Sky Skating & Hockey Association) | | |
| • Tuition Assistance Program (Morningstar Learning Center) | | |
| b. <u>FY22 Audit: Action</u> | — | 10:00 |
| c. <u>Pay Down of BSRAD Debt Service: Action</u> | — | 10:10 |
| d. <u>2023 Business Registration Overview: Discussion</u> | — | 10:20 |
| e. <u>Resolution 2022-03R: Repeat Non-Compliant Businesses: Action</u> | — | 10:25 |
| f. <u>Community Week 2023: Action</u> | — | 10:30 |
| g. <u>Formation of & Participation in Resort Tax Association: Action</u> | — | 10:35 |
| h. <u>Visit Big Sky: Winter Economic Forecast: Discussion</u> | — | 10:40 |
| i. <u>Chamber of Commerce: Big Sky Country Health Insurance Program: Discussion</u> | — | 10:50 |
| E. Public Comment | | |

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.