



# Board Meeting Agenda

February 8th, 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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## I. Open Meeting

A. Roll Call — 9:00

B. Public Comment

C. Consent Agenda: *Action* — 9:05

a. Approval of Minutes: January 11th, 2023

b. Finance Report: December 2022

## D. Regular Agenda

### 1. Old Business

a. Executive Report: *Discussion* — 9:10

b. Committee Reports: *Discussion* — 9:15

Application Revision

Elevate Big Sky

County Commission

Incorporation Exploration

Strategic Investments

c. Post Office Update: *Discussion* — 9:25

d. FY24-FY26 Strategic Plan: *Action* — 9:30

### 2. New Business

a. FY22 Annual Report: *Discussion* — 9:35

b. Capital Improvement Plan Bid Opening: *Action* — 9:40

c. Reserves Strategy: *Action* — 9:55

d. Government Services Annual Update: *Action* — 10:00

## E. Public Comment

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

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