



## Board Meeting Agenda

July 12th, 2023 | 9:00am

Big Sky Resort Area District

11 Lone Peak Drive #204

PO Box 160661

Big Sky, MT 59716

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July's Board meeting will be held on Wednesday, July 12th 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/84277848990>

### I. Open Meeting

A. Roll Call — 9:00

B. Public Comment

C. Consent Agenda: Action — 9:05

a. Approval of Minutes: June 5th, 6th, & 8th, 2023

D. Regular Agenda

a. Resolution 2023-01—FY24 Awards: Action — 9:10

b. FY24 Calendar: Action — 9:15

c. Officer Elections: Action — 9:20

▪ Committee Appointments

d. New Business Late Fee Restructure: Discussion — 9:30

e. Opportunity Fund Application Review: Action — 9:35

▪ Solving the Transportation Problem for WMPAC

f. GRTF: Water Supply Resiliency Projects Contract Extension: Action — 9:45

g. Friends of the Library Project Consideration: Action — 9:55

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

*\* All Board Meetings are recorded and live streamed. Please visit [ResortTax.org](https://www.ResortTax.org) for more information.*