



# Board Meeting Agenda

January 10<sup>th</sup>, 2024 | 9:00am

Big Sky Resort Area District

11 Lone Peak Drive #204

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Big Sky, MT 59716

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January's Board meeting will be held on Wednesday, January 10<sup>th</sup> 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/86556643396>

## I. Open Meeting

- |   |   |       |
|---|---|-------|
| A. Roll Call  | — | 9:00  |
| B. Public Comment   |   |       |
| C. <u>Consent Agenda: Action</u>                            | — | 9:05  |
| a. <u>Approval of Minutes: November 8th, 2023</u>           |   |       |
| b. <u>Finance Report: October &amp; November 2023</u>       |   |       |
| D. Regular Agenda   |   |       |
| 1. Old Business   |   |       |
| a. <u>Reserve Strategy: Action</u>                          | — | 9:10  |
| b. <u>Resolution 2023-02R—FY25 Allocations: Action</u>      | — | 9:20  |
| c. <u>Canyon Sewer District Feasibility: Action</u>         | — | 9:40  |
| d. <u>Library Update: Discussion</u>                        | — | 9:55  |
| e. <u>Good Deeds Update: Discussion</u>                     | — | 10:00 |
| f. <u>CCBS/Our Big Sky Update: Discussion</u>               | — | 10:10 |
| 2. New Business   |   |       |
| a. <u>Resolution 2024-01R—2024 Board Election: Action</u>   | — | 10:30 |
| b. <u>FY25 SMART Baseline Community Metrics: Discussion</u> | — | 10:35 |
| c. <u>US191/MT64 Intersection: Discussion</u>               | — | 10:45 |
| d. <u>BSCO Contract Amendment: Action</u>                   | — | 11:00 |
| 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-Carroll, Office Manager

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