



Board Meeting Agenda

February 14th, 2024 | 9:00am

Big Sky Resort Area District

11 Lone Peak Drive #204

PO Box 160661

Big Sky, MT 59716

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February's Board meeting will be held on Wednesday, February 14th 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/89136503117>

I. Open Meeting

- | | | |
|--|---|-------|
| A. Roll Call | — | 9:00 |
| B. Public Comment | | |
| C. <u>Consent Agenda: Action</u> | — | 9:05 |
| a. <u>Approval of Minutes: January 10th, 2024</u> | | |
| b. <u>Finance Report: December 2023</u> | | |
| D. Regular Agenda | | |
| 1. Old Business | | |
| a. <u>Subcommittee Updates: Discussion</u> | — | 9:10 |
| b. <u>Good Deeds Contract Amendment: Action</u> | — | 9:20 |
| c. <u>PER Eligibility Requirement: Action</u> | — | 9:30 |
| d. <u>MT64/US191 Intersection Land Acquisition: Discussion</u> | — | 9:40 |
| e. <u>Resolution 2024-02R: Action</u> | — | 9:55 |
| 2. New Business | | |
| a. <u>Opportunity Fund/Microgrant Procedure: Action</u> | — | 10:00 |
| b. <u>Incorporation Exploration Study RFP: Action</u> | — | 10:10 |
| c. <u>Morningstar Campus Update: Discussion</u> | — | 10:30 |
| d. <u>Be Well Big Sky Overview: Discussion</u> | — | 10:40 |
| 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 | Jackie Haines, Director of Economic & Strategic Development | Sara Huger-Carroll, Office Manager

** All Board Meetings are recorded and live streamed. Please visit ResortTax.org for more information.*