



Board Meeting Agenda

March 13th, 2024 | 9:00am

Big Sky Resort Area District

11 Lone Peak Drive #204

PO Box 160661

Big Sky, MT 59716

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March's Board meeting will be held on Wednesday, March 13th 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/84668516329>

I. Open Meeting

- | | | |
|--|---|-------|
| A. Roll Call | — | 9:00 |
| B. Public Comment | | |
| C. <u>Consent Agenda: Action</u> | — | 9:05 |
| a. <u>Approval of Minutes: February 14th, 2024</u> | | |
| b. <u>Finance Report: January 2024</u> | | |
| D. Regular Agenda | | |
| 1. Old Business | | |
| a. <u>Subcommittee Updates: Discussion</u> | — | 9:10 |
| b. <u>MT64/US191 Intersection Land Acquisition: Action</u> | — | 9:20 |
| 2. New Business | | |
| a. <u>May Election Update: Discussion</u> | — | 9:50 |
| b. <u>FY25 Budget Draft: Discussion</u> | — | 10:00 |
| c. <u>Opportunity Fund Application Review: Action</u> | — | 10:15 |
| • Navigator Network—Be Well Big Sky | | |
| d. <u>Morningstar Campus Update: Discussion</u> | — | 10:25 |
| 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.*