



Board Meeting Agenda

April 17th, 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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April's Board meeting will be held on Wednesday, April 17th 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/89177613563>

I. Open Meeting

A. Roll Call — 9:00

B. Public Comment

C. Appointment of Secretary/Treasurer & Process for Board Appointment: Action — 9:05

D. Consent Agenda: Action — 9:15

a. Finance Report: February 2024

b. Employee Handbook

c. Approval of Minutes: March 8th 2024

E. Regular Agenda

1. Old Business

a. FY25 Budget: Action — 9:20

b. Incorporation Exploration Study RFP Opening: Discussion — 9:30

c. US 191/MT 64 Intersection Property Buy Sell: Action — 9:35

d. Business Registration Data: Discussion — 9:50

2. New Business

a. FY25 Government Services Capital Applications: Discussion — 9:55

b. FY25-FY27 Government Services Operations Applications: Discussion — 10:10

c. Opportunity Fund Application Review: Action — 10:40

-Paint Under the Big Sky-Big Sky Artists Collective

c. d. FY24 Mid-Year Progress Report & FY25 Request Overview: Discussion — 10:50

e. Big Sky Community Housing Trust Update: Discussion — 11:00

E. Public Comment

BSRAD BOARD & STAFF: Sarah Blechta, Chair | Ciara Wolfe, Vice Chair | Kevin Germain, Director | Grace Young, Director
Daniel Bierschwale, Executive Director | Jenny Muscat, Deputy Director | Kristin Drain, Finance & Compliance Manager |
Tammy Estensen, Communications & Community Engagement Manager | Jackie Haines, Director of Economic &
Strategic Development

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