



Board Meeting Agenda

November 8th, 2023 | 9:00am

Big Sky Resort Area District

11 Lone Peak Drive #204

PO Box 160661

Big Sky, MT 59716

www.Resorttax.org

info@resorttax.org

406.995.3234

November's Board meeting will be held on Wednesday, November 8th 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/89098711792>

I. Open Meeting

- A. Roll Call — 9:00
- B. Public Comment
- C. Consent Agenda: Action — 9:05
 - a. Approval of Minutes: September 13, October 4, October 25 & October 31, 2023
 - b. Finance Report: July, August, & September 2023
- D. Regular Agenda
 - 1. Old Business
 - a. Subcommittee Updates: Discussion — 9:10
 - 2. New Business
 - a. FY23 Audited Financials: Action — 9:20
 - b. Investment Update: Discussion — 9:30
 - c. Reserve Strategy: Discussion — 9:40
 - d. FY25 Allocation Draft Resolution: Discussion — 9:50
 - e. Big Sky Transportation District Update: Discussion — 10:00
 - f. Position Announcement: Action — 10:15
- 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 | Sara Huger, Office Manager

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