



Working Session Minutes

October 31st, 2023 | 2:00pm

Big Sky Resort Area District
11 Lone Peak Drive #204
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This work session will be held on Tuesday, October 31st at 2:00 pm
at the Resort Tax office (11 Lone Peak Drive, Suite #204)

I. Open Meeting


A. Roll Call

[00:00:40](#) Sarah Blechta called to order; all board members present.

B. Public Comment

C. Application Work Session: Discussion

a. Recap of Last Session

[00:01:08](#) Kim Beatty reviewed a rough first draft of a FY25 Allocation Process Resolution based on the October 25th Working Session. View here:  [↩](#)

[00:06:32](#) The draft Resolution will be presented at the November 8 board meeting and will accept public comments, and review again in January. Board members discussed the Resolution and application process.

b. FY25 Process

c. FY25 Budgets

[00:09:45](#) Daniel Bierschwale reviewed Exhibit B: Impact Area Allocation from the Resolution and Board members discussed.

[00:25:46](#) Ciara Wolfe requested more data reporting from applicants.

[00:57:03](#) The Board discussed reserves and agreed to present a reserve strategy at the November 8 meeting and finalize in January.

d. New Interlocal Funding Cycle

e. Eligibility Criteria

[01:03:10](#) The Board discussed eligibility requirements and matching funds. Board members discussed and agreed to require data reporting from applicants.

[01:35:44](#) Board members discussed minimum score requirements and agreed to allow for appeal process.

f. Scores

[01:41:48](#) Board members will individually review and weight scores in advance of a November 8 working session following the regular board meeting.

g. Roll-Out & Communications

D. Public Comment

[01:52:25](#) Board members agreed to working session following the November 8 board meeting.

[01:56:53](#) Motion to Adjourn

Respectfully Submitted,

S Johnson

S Johnson (Nov 8, 2023 15:55 MST)

Steve Johnson, Secretary & Treasurer

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

Please visit ResortTax.org for more information.