



Big Sky Resort Area District
11 Lone Peak Drive #204
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Board Meeting Agenda

July 10th, 2024 | 9:00 am

July's Board meeting will be held on Wednesday, July 10th at 9:00 am at the Resort Tax office (11 Lone Peak Drive, Suite #204) and through Zoom.

Join this meeting here:

us02web.zoom.us/j/86767496942?pwd=Rk4xRnJldzBFRGhRQndCdmN2MU9kdz09

- I. Closed Meeting – 9:00 am
 - A. Litigation Strategy
 - B. Confidential Employee Reviews
- II. Open Meeting
 - A. Roll Call – 9:45 am
 - B. Public Comment
 - C. Consent Agenda: Action – 9:50 am
 - a. Approval of Minutes: May 8, 2024, May 20, 2024, and June 4, 2024
 - b. Finance Report: April 2024 & May 2024
 - D. Regular Agenda
 - 1. Old Business
 - a. Resolution 2024-03R: Action – 9:55 am
 - b. Gallatin Canyon Water & Sewer Pipeline Feasibility Determination: Action – 10:00 am
 - c. Microgrant Application-Safety Events Trailer: Action – 10:15 am
 - 2. New Business
 - a. Officer Elections: Action – 10:20 am
 - b. Annual Budget Cycle Updates: Discussion – 10:30 am
 - c. CIP Questions: Discussion – 10:50 am
 - d. Wellness District Coalition Funding: Action – 11:00 am
 - E. Public Comment

District Board & Staff: Sarah Blechta, Chair | Grace Young, Secretary & Treasurer | Ashley Wilson, Director | John Zirkle, Director | Kevin Germain, Director | Daniel Bierschwale, Executive Director | Jenny Muscat, Deputy Director | Jackie Haines, Director of Economic & Strategic Development | Kristin Drain, Finance & Compliance Manager | Tammy Estensen, Communications & Community Engagement Manager

All Board meetings are recorded. Visit resorttax.org for more information.