



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

Special Board Meeting Agenda

October 1, 2024 | 12:00 pm

October's Special Board meeting will be held on Tuesday, October 1 at 12:00 pm

at the Resort Tax office (11 Lone Peak Drive, Suite #204) and through Zoom.

Join this meeting here: <https://us02web.zoom.us/j/83049793751?pwd=SXaMm4AM8QB4jDFxax1mGoOkFzIEk4.1>

I. Open Meeting

- A. Roll Call — 12:00 pm
- B. Public Comment
- C. Consent Agenda: *Action* — 12:05 pm
 - 1. Approval of Minutes: July 10, 2024; August 14, 2024
- D. Regular Agenda
 - 1. Old Business
 - a. Vacant Seat Appointment: Action — 12:10 pm
- E. Public Comment — 12:55 pm

II. Adjourn

- III. Closed Session – Litigation Strategy — 1:00 pm

BSRAD BOARD & STAFF: Kevin Germain, Chair | Sarah Blechta, Vice Chair | Grace Young, Secretary & Treasurer | John Zirkle, Director | Daniel Bierschwale, Executive Director | Jenny Christensen, Deputy Director | Kristin Drain, Finance & Compliance Manager | Tpmmy Estensen, Communications & Community Engagement Manager | Jackie Haines, Director of Economic & Strategic Development

** All Board Meetings are recorded. Please visit resorttax.org for more information.*