



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

Board Meeting Agenda

February 4, 2025 | 1:00 pm

February's Board meeting will be held on Tuesday, February 4 at 1:00 pm
at the Resort Tax office (11 Lone Peak Drive, Suite #204) and through Zoom.

Join this meeting here: <https://us02web.zoom.us/j/82655467638?pwd=kjs5qMfAy14azlRmdFctxZnl8ZUsIM.1>

I. Open Meeting

- | | |
|---|-----------|
| A. Roll Call | — 1:00 pm |
| B. Public Comment | |
| C. Consent Agenda: <i>Action</i> | — 1:05 pm |
| 1. <u>Finance Report: November 2024</u> | |
| D. Regular Agenda | |
| 1. New Business | |
| a. <u>Madison Valley Hospital District vs Big Sky Resort Area District Lawsuit: <i>Action</i></u> | — 1:10 pm |
| 2. Old Business | |
| a. <u>Subcommittee Updates: Discussion</u> | — 1:25 pm |
| • Legislative Action | |
| • Properties & Facilities | |
| b. <u>Local Governance Study Update: <i>Discussion</i></u> | — 1:45 pm |
| c. <u>Grow Wild Update: <i>Discussion</i></u> | — 1:55 pm |
| d. <u>Enforcement Procedure Updates: <i>Discussion</i></u> | — 2:05 pm |
| e. <u>Resolution 2025-01R: <i>Action</i></u> | — 2:15 pm |
| f. <u>Resolution 2025-02R: <i>Action</i></u> | — 2:35 pm |
| g. <u>Elections Communications Plan: <i>Discussion</i></u> | — 2:50 pm |
| E. Public Comment | — 3:00 pm |

Please note all listed times are estimates, we encourage participants to attend for the duration of the meeting.

BSRAD BOARD & STAFF: Kevin Germain, Chair | Sarah Blechta, Vice Chair | Grace Young, Secretary & Treasurer | John Zirkle, Director | Michelle Kendziorski, Director | Daniel Bierschwale, Executive Director | Jenny Christensen, 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. Please visit resorttax.org for more information.*