

**BIG SKY RESORT AREA
DISTRICT 11 LONE PEAK
DRIVE NO. 204 BIG SKY,
MONTANA**

**MINUTES OF THE BOARD OF DIRECTORS MEETING
APRIL 21, 2025, 8:00 A.M.**

MEMBERS:

Kevin Germain	Chair
Sarah Blechta	Vice Chair
Grace Young	Secretary and Treasurer
John Zirkle	Director
Michelle Kendziorski	Director

STAFF:

Daniel Bierschwale	Executive Director
Jackie Haines	Director of Economic and Strategic Development
Kristin Drain	Finance and Compliance Manager
Jenny Christensen	Deputy Director
Kim Beatty	Legal Counsel

1. **CALL TO ORDER**

There being a quorum present, and adequate and proper notice of the meeting having been given, the meeting was called to order at 8:00 a.m.

2. **PUBLIC COMMENT**

There was no public comment regarding non-agenda items.

3. **REGULAR AGENDA**

On a motion made by Sarah Blechta, seconded by Grace Young, it was resolved to approve the presented resolution. The motion was amended by Sarah Blechta and seconded by Grace Young to approve the resolution and the MOU. Motion Carried. Kim Beatty gave an overview of the next steps.

4. **PUBLIC COMMENT**

There was no public comment regarding non-agenda items.

5. **ADJOURNMENT**

On a motion duly made and carried, it was agreed that there was no further business to transact; the meeting closed at 8:15 am

Respectfully submitted,

Grace Young
Grace Young (Jun 12, 2025 15:48 MDT)

Grace Young, Secretary and Treasurer


2025.04.21 Special Meeting Minutes

Final Audit Report

2025-06-12

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