



Big Sky Resort Area District

11 Lone Peak Drive #204

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Board Meeting Agenda

January 7, 2026 | 9:00 am

January's Board meeting will be held on Wednesday, January 7, 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/87431282400

I. Open Meeting

- | | |
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| A. Roll Call | — 9:00 am |
| B. Public Comment | |
| C. Consent Agenda: <i>Action</i> | — 9:15 am |
| 1. <u>Approval of Minutes</u> : December 17, 2025 | |
| D. Regular Agenda | |
| 1. Old Business | |
| a. <u>Subcommittee Updates</u> : Discussion | — 9:20 am |
| • <u>SB260/Wellness District</u> | |
| • <u>Community Investments</u> | |
| • <u>Elections & Community Engagement</u> | |
| b. <u>Big Sky Governance Report</u> : <i>Discussion</i> | — 9:35 am |
| c. <u>Cold Smoke Bond Closure</u> : <i>Discussion</i> | — 9:45 am |
| 2. New Business | |
| a. <u>Resolution 2026-01 Director Elections</u> : <i>Action</i> | — 9:55 am |
| E. Public Comment | — 10:00 am |

Please note that all listed times are estimates. We encourage participants to attend for the entire duration of the meeting.

BSRAD BOARD & STAFF: Sarah Blechta | Kevin Germain | Michelle Kendzioriski | Grace Young | John Zirkle | Daniel Bierschwale | Jenny Christensen | Kristin Drain | Tammy Estensen | Jackie Haines

All Board Meetings are recorded. Please visit resorttax.org for more information. Materials for this meeting, once available, can be found under "Upcoming Events" on the District website.