

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

**MINUTES OF THE BOARD OF DIRECTORS VIRTUAL MEETING
DECEMBER 17, 2025, 8:30 A.M.**

MEMBERS:

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

STAFF:

Jenny Christensen	Deputy Director
Jackie Haines	Director of Economic and Strategic Development
Kristin Drain	Finance and Compliance Director
Tammy Estensen	Communications and Community Engagement Director
Kim Beatty	Legal Counsel (via teleconference)
Courtney Ellis	Bond Counsel, Dorsey and Whitney (via teleconference)
Bridget Ekstrom	Bond Counsel, D.A. Davidson (via teleconference)

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 8:30 a.m.

2. PUBLIC COMMENT

None shared

3. CONSENT AGENDA

On a motion made by Kevin Germain, seconded by Michelle Kendziorski, it was resolved to approve the consent agenda, as presented. Motion carried.

4. REGULAR AGENDA

4.1 Resolution 2025-11R Cold Smoke Bond

Bridget Ekstrom gave an overview of the process for securing the bonds and the rates.

Courtney Ellis gave an overview and highlights of the Resolution presented.

On a motion made by Grace Young, seconded by John Zirkle, it was resolved to approve the resolution, as presented. Motion Carried.

4.2 Active Transportation Plan Microgrant Amendment

Bayard Dominick gave an overview of why the amendment was needed and explained the matching funds.

On a motion made by Kevin Germain, seconded by Grace Young, it was resolved to approve the amendment as presented. Motion carried.

5. PUBLIC COMMENT

Jackie Haines, Big Sky Resort Area District, announced the successful filing of the Gallatin County Wellness District Petition that will be presented to the Gallatin County Commission on January 6.

6. NEXT MEETING

The date of the next Board of Directors meeting is January 7, 2026, at 9:00 a.m.

7. ADJOURNMENT

On a motion duly made and carried, it was agreed that there was no further business to transact.

DISCLAIMER

The above minutes should be used as a summary of the motions passed and issues discussed at the meeting. This document shall not be considered a verbatim copy of every word spoken at the meeting.

Respectfully submitted,

Grace D. Young

Grace D. Young (Jan 7, 2026 17:22:49 MST)

Grace Young, Secretary and Treasurer







2025.12.17 Minutes

Final Audit Report

2026-01-08

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