

RESOLUTION NO. 2026-01R

A RESOLUTION OF BIG SKY RESORT AREA DISTRICT CALLING FOR ELECTION OF DIRECTORS TO BE CONDUCTED BY MAIL BALLOT

WHEREAS, the electorate of the Big Sky Resort Area District in each Gallatin County, Montana and Madison County, Montana, originally approved a resort area district which became effective on April 7, 1998, and was subsequently extended until June 30, 2065; and

WHEREAS, the District is managed by an elected Board of Directors with staggered terms of service; and

WHEREAS, the terms of two of the District's Board of Directors will expire in 2026; and

WHEREAS, pursuant to Mont. Code Ann. §13-19-201, the District's Board of Directors may conduct an election to fill the two expiring Director terms; and

WHEREAS, pursuant to Mont. Code Ann. §13-1-504(1) and the District's Bylaws, an election for the two expiring Director terms must be conducted on May 5, 2026; and

WHEREAS, pursuant to Mont. Code Ann. §13-1-504(5), the District's Board of Directors desires that the election be conducted by mail ballot.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BIG SKY RESORT AREA DISTRICT AS FOLLOWS:

The Big Sky Resort Area District resolves that an election for two Board of Director positions shall be conducted; that the election shall be held on May 5, 2026; that the election shall be conducted by mail ballot; and that the places of deposit for the mail ballot election shall be as follows:

Gallatin County Elections Office: 311 West Main Street, Room 210, Bozeman, MT, and BASE Community Center: 285 Simkins Drive, Big Sky, MT

PASSED BY THE BOARD OF DIRECTORS OF THE DISTRICT ON THE 7th DAY OF JANUARY 2026, BY A VOTE OF 3 IN FAVOR and 0 OPPOSED.

ATTEST:

Sarah Blechta

Sarah Blechta (Jan 7, 2026 09:52:22 MST)

Sarah Blechta, Chair

Grace D. Young

Grace D. Young (Jan 7, 2026 17:22:08 MST)

Grace Young, Secretary/Treasurer










Resolution 2026-01R

Final Audit Report

2026-01-08

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