



FINAL OPEN MEETING AGENDA

Monday, September 11, 2017 at 8:00 a.m.

- I. Open Meeting
 - A. **Public Comment**
 - B. Consent Agenda*
 - a) Minutes: July 12 and August 17, 2017
 - b) Resort Area District/Community Summit Update
 - c) Treasurer Report
 - d) Financial and Tax Collection Summary Reports
 - e) Correspondence
 - C. Regular Agenda
 1. Old Business
 - a) Big Sky Community Housing Trust: Reallocate \$8,000 from the Study to Staffing: Mike Scholz

<i>Action</i>	Public Comment
<i>Second</i>	<i>Discussion</i>
<i>Discussion</i>	<i>Vote</i>
 - b) Two or Three-Year Funding Cycle: Amending the Ordinance: Chairman Mike Scholz

<i>Board Attorney Comment</i>	Public Comment
<i>Action</i>	<i>Discussion</i>
<i>Second</i>	<i>Vote</i>
<i>Discussion</i>	
 - b) Clarify the definition of “destination ski resort” and “destination recreational facility” for purposes of taxability in Resort Area District Ordinance. Propose Ordinance change if deemed necessary: Chairman Mike Scholz

<i>Board Attorney Comment</i>	Public Comment
<i>Action</i>	<i>Discussion</i>
<i>Second</i>	<i>Vote</i>
<i>Discussion</i>	
 - c) Operational Restructuring: Subcommittee Appointed Members: Kevin Germain, Ginna Hermann and Jamey Kabisch

<i>Action</i>	Public Comment
<i>Second</i>	<i>Discussion</i>
<i>Discussion</i>	<i>Vote</i>
 - d) Other
 2. New Business
 - a) Big Sky Community Organization: Trust for Public Lands David Weinstein: Assess Other Funding Resources for Parks and Trails: Mike Scholz
Discussion
 - b) Pertaining to the ordinance that specifies taxable goods and services within the Big Sky Resort tax District, clarify if fees and dues mandatory by property deed or contract are subject to taxation; Review Legal Opinion: Chairman Mike Scholz

<i>Board Attorney Comment</i>	
<i>Discussion</i>	

c) Other

D. ***Public Comment***

*Consent Agenda is a meeting practice that packages non-controversial items not requiring discussion. This saves meeting time by allowing the Board to approve this 'package' of items together in one motion. If a Board Member would like to discuss an item on the Consent Agenda, a request of the Chairman may be made at the meeting to move the item onto the Regular Agenda.