

**Big Sky Resort Area District
Minutes from July 5, 2000
Board of Directors Meeting**

Attending: Bob Stober, Chair
Becky Pape
Carol Collins
Walter Ainsworth

B.Stober called the meeting to order.

1) Public Comment

Asked Packy Cronin to stop regarding 291 square foot space. Lease is not the way Packy wants to go – would like to ultimately sell it. Asking price \$55,000.00. Board will discuss and get back to Packy by next Monday (grace period on \$45,000.00 cash).

Discussion of RAD to be the governing body in lieu of Chamber – Mona will write the motion as is legally proper.

2) Approval of Minutes of April 5, 2000 meeting

B. Pape made Motion to accept clean copy of minutes after minor changes: Item 3 – Barbara Gillespie in public comments. Page 5-8 – Walter did not make comment that figure too low (about figures Lance Childs gave us) Change on Post office – voted no. Stipulation on sporting equipment to be kept separately – was only specified funding. **C.Collins gave second and the motion to approve passed unanimously.**

3) Legal Matters

W. Ainsworth will ask Mona the legality of purchasing – where we can take money from?

4) Financial Reports

W. Ainsworth raised question: can we adjust the budget?

Would like to have Mona change wording that requires getting 3 bids every year for audit. Bids presently coming in. Velkamp expects to decrease hours involved. Suggest: when sign a contract, should make a longer term lease.

W. Ainsworth drafted revised budget – to include revenue – from net income per the June P&L prepared by Lance. Also reviewed expenditures item by item. Result being a clearer more accurate projection of where we are. Suggests we accept the new budget.

5) Matters

Issue checks to Rochelle Kirsch & Dee Rothschilder – a restaurant gift certificate to Ron Edwards(First Place). Lance Child is current on payment.

6) Adjournment

B. Stober adjourned the meeting.

A handwritten signature in cursive script that reads "Walter S. Ainsworth". The signature is written in dark ink and is positioned to the right of the main text block.

**Big Sky Resort Area District
Minutes from July 17, 2000
Board of Directors Meeting**

Attending: Bob Stober, Chair
Becky Pape
Dick Wamsgans
Walter Ainsworth
Evy Schnee

B. Pape called the meeting to order.

1) Public Comment

2) Approval of Minutes of July 5, 2000 meeting

Make minor changes to previous minutes – stand approved as corrected. Motion WA, 2nd
BP –

3) Legal Matters

4) Financial Reports

5) Matters

Walter: we're required by law to get 3 quotes for major expenditures, re: Auditors - VS&B, 5200.00 – Knaub & Co, 4980.00 – Holmes & Turner, 3100.00 for 3 year contract. Each firm is authorized by government to do the audit – Fire Department very satisfied with Holmes & Turner. Veltkamp has done the audit – would be simple to do another one. Very helpful in times of crisis, however the difference is substantial – should go with Holmes & Turner...motion by Walter, second by Dick – vote: unanimous for Holmes & Turner. Letter to be prepared and sent to all three firms. FYE June 30, request Holmes & Turner to begin preparation for audit.

Bookkeeping issue – discussed conflict of interest at time of interviews with both applicants. Decided to split functions – administrative with no conflict on bookkeeping issues – outside bookkeeping firm to handle clerical issues. Spoke with Bonny Vandyke in Belgrade of Valley Tax & Accounting. Highly recommended by Veltkamp – she is interested. She will come in and meet with Evy to separate duties. She will then provide a quote, but standard service is \$35.00 per hour – computer work is \$50.00 per hour. Guessing 11 – 12 hours per month. Walter made motion to leave the contact in Evy's hands. Becky's concern is that the administrative slips back into lax condition that it was in previously. Must not let that happen. Dick motioned and Walter seconded for Evy to contact Valley Tax and set up meeting.

Dick Wamsgans made motion to hire Evy, second by Walter Ainsworth. Vote: unanimous.

Office – 1 year lease needs to be renewed in this present location. Motion by Becky Pape, second by Walter Ainsworth. Ask Mona to put in a clause for right of first refusal if the owners decide to sell the space.

Reports that need to be current:

Excel spreadsheets: Collections
Tax Payments
Projected FY'00 funds
Operation Budget Comparison

Letter out to applicants for administrative position that job has been filled. Walter made motion for Evy to send letters – 2nd by Becky.

6) Adjournment

Motion to adjourn – Walter, 2nd Bob Stober – 4pm

A handwritten signature in cursive script that reads "Walter S. Ainsworth". The signature is written in dark ink and is positioned to the right of the text "Motion to adjourn".

**Big Sky Resort Area District
Minutes from August 7, 2000
Board of Directors Meeting**

Attending: Becky Pape, Vice Chair
Dick Wambsgans
Carol Collins
Evy Schnee

B. Pape called the meeting to order 3:00 pm.

1) **Public Comment** – Russ DeRemer present with 2 comments, 1) BSOA is sitting on bills – requests for funds have been submitted. Becky assured DeRemer they would be processed in short order. 2) DeRemer wished to discuss BSOA board request for emergency funds relative to replacing TV translators. Becky told DeRemer the emergency request would be taken up at the next meeting on 9/11/00. Evy to find written policy on emergency funds (resolution) and copy to BSOA and the board before next meeting via mail.

2) **Approval of Minutes of July 17, 2000 meeting** - Make one minor change to previous minutes – stand approved as corrected. Motion DW, 2nd CC – vote unanimous

3) **Legal Matters**

4) **Financial Reports -**

Becky to provide Evy with preliminary budget for this year. Becky would like to see list of maturity dates on all financial instruments/CDs.

5) **Matters**

Evy to contact Valley Tax & Accounting to meet with Bonnie Van Dyke. Discussion of whether rents are taxable if no management company is involved – Evy to research exemptions and give to Becky.

6) **Adjournment**

Motion to adjourn – CC, 2nd BP – 3:45pm



**Big Sky Resort Area District
Minutes from September 11, 2000
Board of Directors Meeting**

Attending: Bob Stober, Chair
Becky Pape, Vice Chair
Dick Wambsgans
Evy Schnee

B. Stober called the meeting to order 3:05 pm.

- 1) **Public Comment** – Russ DeRemer present - new translator is installed
- 2) **Approval of Minutes of August 7, 2000 meeting** – BP made motion to approve minutes as read – DW 2nd motion
- 3) **Emergency Fund request – BSOA** BS asked Russ # of users – anyone who uses cable also uses translator – few use just those 2 channels. BS asked if BSOA knew the emergency was coming – yes, translators were fixed “loosely” for five years and they’ve had continual problems since the spring of this year. BS read Mona’s letter re: emergency funds defined as “serious, unforeseen, unanticipated and urgent (and has occurred since appropriations were issued)”. BP asked who the translator serves and asked for status relative to prior funding. BS comment by definition – does it qualify? Russ said annually it has been tuned and repaired with the allocations. DW comment – we need to table until all board members are present – must be unanimous vote to pass. And every member must vote.
- 4) **Financial Reports** - When does FY01 emergency reserve of \$106,000 get moved to CD? BP wants she and WA to have time to shop rates before maturity date of present CD. BP comment – county collections – Gallatin Co. held it’s own – Madison Co. not impressive, especially with opening of summit
- 5) **Matters** Valley Tax & Accounting to attend next board meeting with proposal.
- 6) **Adjournment of Open meeting**



**Big Sky Resort Area District
Minutes from October 2, 2000
Board of Directors Meeting**

Attending:	Bob Stober, Chair	Guests:	Dee Rothschiller
	Becky Pape, Vice Chair		Laura LaRocco
	Dick Wambsgans		Dick Wiggins
	Walter Ainsworth		newsman/Lone Peak
	Carol Collins		
	Mona Jamison		
	Evy Schnee		

B. Stober called the meeting to order 3:00 pm.

- 1) **Public Comment** – L. LaRocco commented she requested in late June statutes and resolutions, specifically wants interpretation of infrastructure – Bob had assumed she picked them up – were prepared and left at the fire station for her – she’ll stop in morning to pick up

D Rothschiller and D Wiggins – emergency request for transmitter repair – Sec. 4 of ordinances 99-01 as amended 2-17-99 reviewed, as well as MJ’s memo of 8/22/00. Funds have been paid out of reserve account of BSOA. BS comment does not qualify for emergency funding, as defined. CC comment would like to see BSOA return in May to request funds at appropriation requests. BP comment would like to save emergency funds for most important natural disaster type emergencies and agree with Carol – resubmit in May. WA comment, how would board feel if did not come from emergency funds – could be ad-hoc basis. DW comment, lot of people use channel 9, should be funded, but agrees for a later date. CC motion – do not fund, BP second, unanimous vote no

- 2) **Approval of Minutes of September 11, 2000 meeting** – BP made motion to approve minutes as read – DW 2nd motion. All in favor
- 3) **Financial Reports** - WA moved the allocated \$106,000 from money market to emergency funds. WA discussed the research done, he and BP for rates and resulting CD purchases at Big Sky Western Bank. Review of financial statements and current cash position by WA. ES requested OK to transfer \$350.00 from inactive money market account to active mm account. Board approved.

- 4) **Old Business** – Assistance of Dee R, Ron E and Rochelle K during allocation meetings was discussed – Evy to get check out and gift certificate with thank you note. (Rochelle was taken care of earlier)

BS discussed 22,000-gallon underground fuel storage tank donated to store water – installed with resort tax dollars – has been discovered the tank leaks – is worthless

The revised NOV to be faxed to Mona for review before sent to delinquent tax collectors certified mail. Mona working on rewrite of NOE – both rewritten to comply with revised ordinances.

ES informed Board Big EZ home office has telephoned with question as to taxing of food and liquor – have only been collecting resort tax on lodging. Board would like to be kept informed as to whether they pay back taxes

- 5) **Adjournment of Open meeting**

A handwritten signature in black ink that reads "Katter S Winslow". The signature is written in a cursive, somewhat stylized font. The first name "Katter" is written in a larger, more prominent script, followed by "S" and "Winslow". There is a small mark above the "i" in "Winslow".

**Big Sky Resort Area District
Minutes from November 15, 2000
Board of Directors Meeting**

Attending: Bob Stober, Chair
Becky Pape, Vice Chair
Dick Wambsgans
Carol Collins
Evy Schnee

BS called the meeting to order 3:00 pm.

- 1) **Public Comment** – no one present – BP asked ES to contact Laura LaRocco and make sure she has received all the information she requested

Bill Hebron of Holmes & Turner assured ES he would have report done & ready to present at December board meeting. ES will contact with date and time.

- 2) **Approval of Minutes of October 2, 2000 meeting** – CC asked to have change made to item 3. BP made motion to approve minutes after change – DW 2nd motion. All in favor
- 3) **Financial Reports** – ES to contact financial officer of Sheriff's office and request an indication of when they plan to draw allocated funds, to allow us to organize a payment schedule

Copy of progress reports requested by BP for all board members

- 4) **New Business** – CC contacted by Roy with Gallatin County Road Department requesting commitment of Board to maintain trail in canyon. M Richards said RAD would support trail for maintenance in meeting with Co. Commissioners. Insert: Stober spoke with Mike Richards in December – Mike said he did not approve the support for maintenance of trails. County is requiring developers Traylor & Scott to add 500' to trail from school to Beaver Creek. BP recalls black top will need attention every 7 or 8 years – sees resort funds as for projects to completion and new projects, no commitment, as would be a short squeeze to future projects. BS does not want to set a precedent of maintaining projects – maintenance program should be in place with who is to fund the maintenance. DW would prefer to see request made when the time comes, but not commit to the maintenance now. CC will get back to Roy with fact that present board is not willing to maintain trail – new board will be in place next year.

Dec. meeting should be election of officers – term is for one year only.

PERS resolution for ES benefit package – signed by BS and WA approved unanimous.

ES vacation – out week of Christmas and back in office Jan. 4th – no problems.

Chris Utz from Supervalu called and sent note of info needed to decide about a grocery in the westfork meadow town center. All public information – ES to provide him with county tax collection reports.

- 5) **Old business** – CC would like to see lodging as it is taxed revisited. BP cannot both set regulation and not seek out the tax. CC lodging is taxed, black & white. It's the principal, like going after JP for piddling money. BP doesn't see the parallel between JP and lodging. CC didn't mean to say her. BP diligent effort must be made to seek out tax or we have faulted on our duty. Unanimous, don't know how we would do that. BS we could whip this horse forever. Public comment seems inconsistent and confusing to tourist – expect dollars from independent rentals will increase in next years as more people develop their own home pages. CC would like to see it revisited in next month or two.

BS wants to see discussion with Yellowstone Club – how to approach them. BP suggest ES draft a letter to Bob Sumner, title unknown, inviting him to attend next board meeting and discuss their membership (what portion is for luxury items) and collection of resort taxes, and to please RSVP. During evolutionary period much misinformation has circulated. Mona suggests that letter be RRR

BP wants NOV to Big EZ for 11 months arrears on food & beverage plus interest (based on ordinance effective dates as to 10%-12% and penalty).

Adjournment of Open meeting



**Big Sky Resort Area District
Minutes from December 06, 2000
Board of Directors Meeting**

Attending: Bob Stober, Chair
Becky Pape, Vice Chair
Carol Collins
Mona Jamison
Evy Schnee

BS called the meeting to order 3:00 pm.

- 1) Public Comment – no one present
- 2) **Approval of Minutes of November 15, 2000 meeting** – BS motion to approve , BP second – all in favor

Financial Reports – no question to reports as submitted

- 4) **New Business** – CC comment that election of officers needs to be added to agenda for January meeting – BP comment: full constitution of board should be present for election. BP asked for two items – 1) cost of Holmes & Turner audit and 2) on chamber contract, where are they to draw extra funds from if lobbying is in excess of the \$10,000.00 allocated. MJ research amending the ordinance in section 1 has to do with protest. Pay into escrow & how to manage – certain thresholds & actions if a lawsuit is filed. Would never be returned to tax collector.

- 5) **Old business** – none

Adjournment of Open meeting

Stalter S. Quinworth