



MINUTES OF THE BIG SKY RESORT AREA DISTRICT OPEN BOARD MEETING

August 8, 2007

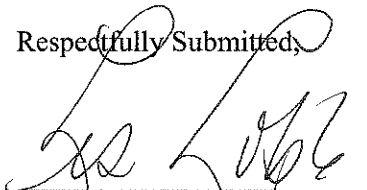
Present: Al Malinowski, Chairperson
Carol Collins, Vice Chairperson
Lance Child, Director
Rena Schumacher, Director
Leslie Fregien, Administrative Officer
Les Loble, Secretary/Treasurer

Chairperson, Al Malinowski, called the meeting to order at 11:12 am

- 1) **Public Comment:** Anne Borer appeared to express her concerns about the length of time it took for the Sheriff's Department to respond to a call regarding a very volatile situation. The Board thanked her for informing them and also suggested she speak to Sheriff Cashell about her concerns.
- 2) **June 6, 2007 – Open meeting Minutes** – Motion by Rena Schumacher to approve the minutes, as amended. Second by Carol Collins. All in favor. Motion carried.
- 3) **New Business**
 - a) Discuss signatures for Employee Retirement Plan. The Board decided to wait until after the new Board gets seated.
 - b) Other - None
- 4) **Old Business**
 - a) Other – None
- 5) **Financial Reports** – The Board deferred the transaction report until the next meeting.

Chairperson, Al Malinowski, adjourned meeting at 12:18 pm.

Respectfully Submitted,



Les Loble, Secretary



MINUTES OF THE BIG SKY RESORT AREA DISTRICT OPEN BOARD MEETING

September 19, 2007

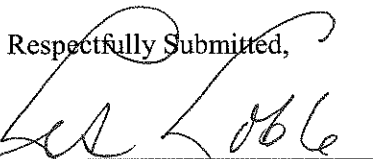
Present: Al Malinowski, Chairperson
Carol Collins, Vice Chairperson
Lance Child, Director
Rena Schumacher, Director
Les Loble, Secretary/Treasurer
Leslie Fregien, Administrative Officer

Chairperson, Al Malinowski, called the meeting to order at 11:07 am

- 1) **Public Comment:** None.
- 2) **Steve Johnson and Tom Reeves- Big Sky Search & Rescue** - Steve Johnson informed the Board that changes needed to be made to the building plans. Also, they are working on the site plans and accepting bids for that work. Mr. Johnson said that they are aiming at getting the concrete slab poured before the bad weather sets in which would allow them to continue work on the building throughout the winter.
- 3) **Laura Sacchi – Morningstar Learning Center** – Laura Sacchi appeared before the Board to voice her concerns regarding the ninety day limit for invoices in the allocation contract. A lengthy discussion ensued with Laura Sacchi being satisfied with the contract as written.
- 4) **August 8, 2007 – Open meeting Minutes** – Motion by Lance Child to approve the minutes, as amended. Second by Les Loble. All in favor. Motion carried.
- 5) **New Business**
 - a) Board signatures on Resolution No. 2007-01R.
 - b) Other - None
- 6) **Old Business**
 - a) **BSRAD Website** – Les Loble expressed his concerns about the effectiveness of the website. Carol Collins asked what should be changed. A lengthy discussion ensued with the Board asking the Administrative Officer to gather information and quotes for a number of changes.
 - b) Other – Al Malinowski explained a problem with the listed trustee(s) on the Employee Retirement. The Board decided to re-confirm Carol Collins as a trustee.
- 7) **Financial Reports** – Motion by Lance Child to approve the financial reports. Second by Les Loble. All in favor. Motion carried.

Chairperson, Al Malinowski, adjourned meeting at 12:28 pm.

Respectfully Submitted,


Les Loble, Secretary/Treasurer



MINUTES OF THE BIG SKY RESORT AREA DISTRICT OPEN BOARD MEETING

October 17, 2007

Present: Al Malinowski, Chairperson
Carol Collins, Vice Chairperson
Les Loble, Secretary/Treasurer
Leslie Fregien, Administrative Officer

Not Present: Lance Child, Director
Rena Schumacher, Director

Chairperson, Al Malinowski, called the meeting to order at 11:04am

- 1) **Public Comment:** Jeremy Ueland appeared before the board to discuss the allocation for the Big Sky Ski Education Foundation. The Foundation is \$776.44 over their original application request of \$30,081.00 for equipment. Also, he stated that he had previously brought to the attention of the Administrative Officer that an error was made at the time of the allocation. The approved allocation amount was \$37,500.00 but apparently it was intended that only certain items of equipment be approved by the Board in the amount of \$30,081.00. Al Malinowski asked Jeremy to attend the next meeting so a decision can be made.

Big Sky Community Chamber Community & Infrastructure Group – Kay Reeves, Marne Hayes, Steve Johnson. The group appeared to present the Board with an update on incorporating Big Sky and what they would like to see presented to the Attorney General for legal opinions.

- 2) **Big Sky Transportation District – Lisa Knorr, David Kack, Richard Schultz**
Lisa Knorr began by explaining the letter that she had written to the Board asking for an item change in their allocation. They came to realize that the Montana Department of Transportation had not received any federal funds for buses and that as a result the Transportation District will not be able to order the larger buses for the Skyline Bus Service but would be able to purchase two 25-passenger buses and are requesting \$30,287.15 to cover its contribution for the them. Also, the Transportation District may be able to lease buses from Glacier Park that would cost approximately \$20,000.00 per year. The Board asked the Administrative Officer to contract BSRAD attorney, Mona Jamison, for a legal opinion and asked the Transportation District to return to the next meeting for further discussions based on the legal opinion.
- 3) **Tom Reeves- Big Sky Search & Rescue** – Tom Reeves appeared before the Board to request an item change in the “Operations” allocation for Search & Rescue. He explained the importance of needing a specific snowmobile for backcountry rescues and asked to take \$1000.00 from the “office” item and \$1000.00 from the “training” item. Motion by Les Loble to approve the request. Second by Carol Collins. All in favor. Motion passed.
- 4) **September 19, 2007 – Open meeting Minutes** – Motion by Les Loble to approve the minutes, as amended. Second by Carol Collins. All in favor. Motion carried.
- 5) **New Business**
 - a) **Other – 2007 Election** – The Gallatin County Election Department had contacted the Administrative Officer to inform the Big Sky Resort Area District that it had made a mistake and an election would actually have to occur for the open Board seats. A brief discussion ensued as to how the problem was being handled.

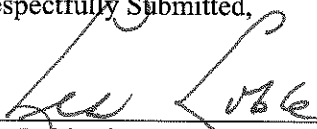
6) **Old Business**

- a) **BSRAD Website** – A brief discussion ensued with the Administrative Officer showing the Board some community pictures from the Big
- b) **Sky Community Corporation.** The Board agreed that these were the type of pictures they wanted on the website and asked the Administrative Officer to continue to work on the changes and present them with some new ideas at the next meeting.

7) **Financial Reports** – Motion by Les Loble to approve the financial reports. Second by Carol Collins. All in favor. Motion carried.

Chairperson, Al Malinowski, adjourned meeting at 12:15 pm.

Respectfully Submitted,



Les Loble, Secretary/Treasurer

MINUTES OF BIG SKY RESORT AREA DISTRICT OPEN BOARD MEETING
NOVEMBER 14, 2007

Present: Al Malinowski, Chairperson
Les Loble, Secretary/Treasurer
Lance Child, Director
Loren Bough, Director
Renaë Schumacher, Director

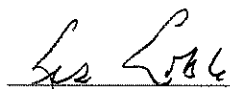
Al Malinowski, Chairperson, called the meeting to order at 11:07 a.m.

- 1) Public Comment: Steve Johnson, Big Sky Chamber of Commerce Infra-Structure Committee presented the draft Request for an Attorney General Opinion to the Board. It will be forwarded to Mona Jamsion for comment.
- 2) Introduction of new board: Al introduced Loren Bough and welcomed him to the Board.
- 3) Lisa Knorr: Lisa appeared later in the meeting.
- 4) Jeremy Ueland, Big Sky Ski Education Foundation: Jeremy had previously appeared before the Board and asked the Board to approve an additional \$776.44 for radios. Motion by Lance, seconded by Les, unanimously approved, to approve the request.

An additional issue was whether the Foundation could spend the money included in the appropriation in error. Motion by Lance, second by Renaë, unanimously approved, that the Foundation could not spend funds included in error.
- 5) Holmes & Turner, 2006-2007 BSRAD Audit: Rosie Brandt reviewed the initial draft with the Board, answering questions of Board members.
- 6) Minutes of the meeting of September were approved as amended: Motion by Renaë, seconded by Les, all in favor, except Loren who abstained because he was not on the Board at the time.
- 7) New Business: None
- 8) Old Business, Website: Leslie to continue with obtaining photos for website.
- 9) Financial Reports. Al explained the financial reports to Loren, including the transaction detail, which is approved by the Board. Motion by Lance, seconded by Loren, unanimously passed to approve the transaction detail by account.
- 10) Lisa Knorr appeared for the Big Sky Transportation District. She briefed the Board on the number of buses, the leasing of Glacier Park buses for \$20,000 per year, and the reserves of the District. Lance asked for balance sheet showing amount of reserves. Motion by Les, seconded by Renaë to approve the use of \$20,000 for leasing of buses rather than purchasing them. Loren requested the motion be amended to include the District's providing the Board with the number of buses and the balance sheet. As amended, passed unanimously.

Chairperson Al Malinowski, adjourned the open meeting at 12:55 p.m.

Respectfully submitted,



Les Loble, Secretary/Treasurer

MINUTES OF THE BIG SKY RESORT AREA DISTRICT OPEN BOARD MEETING
DECEMBER 12, 2007

Present: Al Malinowski, Chairperson
Les Loble, Secretary/Treasurer
Lance Child, Director
Rena Schumacher, Director
Mona Jamison, Board attorney
Loren Bough, Director, was absent

Al Malinowski, Chairperson, called the meeting to order at 11:06 a.m.

- 1) Public Comment: None
- 2) Approve Minutes--November 4, 2007 draft: deferred to closed meeting.
- 3) Mary Jane McGarrity briefed the Board on the Big Sky Community Corporation, its amended bylaws, board membership, distributed brochures produced by the Big Sky Community Corporation, and described the grants it had obtained during 2007.

Bill Olson briefed the Board on the current state of construction of the trails project. Since expenses were lower than expected, the trail will not end at the Town Center, but will continue to Ousel Falls Road. He noted that in the absence of an incorporated town, permitting was almost impossible. Fortunately, Gallatin County was willing to sign off on the permits. He felt the project took two additional years because there was no incorporated town.

- 4) Steve Johnson, Dick Fast, and Kay Reeves briefed the Board on the Community and Infrastructure Committee's work. A lengthy discussion followed regarding the draft proposed Attorney General opinion, issues which should be put before the voters, and the relationship between the incorporated town and BSRAD.

Motion by Les Loble, seconded by Lance Child, to instruct Mona Jamison to draft a proposed Attorney General opinion that if a town is successfully incorporated, then that will cause a de facto and de jure revision of the the Area boundaries to exclude the new town from its taxation and appropriation authority. Passed unanimously.

5) New Business

- a) By unanimous vote, Al Malinowski was elected Chairperson, Lance Child Vice Chairperson and Les Loble Secretary/Treasurer.
- b) The Finance Committee report by Al and Lance was that it was not necessary to withdraw the District funds approximating \$100,000 from the State of Montana Board of Investments STIP account.
- c) No new signature cards were available because the Administrative Officer had resigned.
- d) Mona Jamison will explore redrafting the BSRAD Ordinance No. 98-01-ORD so that it is a comprehensive taxation of transactions within the District. Once the draft is complete, the Board will discuss adoption at a future meeting.
- e) A discussion of the auction by Morningstar Learning Center at the Lone Mountain Ranch held Saturday, December 8, 2007 ensued.

6) Old Business

- a) Discussion of the website was deferred.
- b) By motion made, seconded and unanimously passed, Al and Lance were named the Retirement Plan Trustees.

- 7) Financial Reports. Since the Administrative Officer had resigned, there was no report.

Chairperson Al Malinowski, adjourned the meeting at 1:58 p.m.

Respectfully submitted,



Les Loble, Secretary/Treasurer