



Big Sky Trails, Recreation, & Park District Board of Directors
Special Meeting Minutes
March 31, 2023
11am
BASE Conference Room

Board Members Present: Al Malinowski, Steve Johnson, Whitney Montgomery, Madeleine Feher

Members of the Public: Meg O'Leary, Maclaren Latta, Ashley Wilson

Public Comment: none

1. Call to Order: Al Malinowski called the meeting to order at 11:16 am.

2. BSRAD Budget presentation by Ashley Wilson, Controller for BSCO:

Ashley Wilson presented the Parks District budget, which was submitted to BSRAD by the BSCO. The Board discussed the budget and then discussed the flow of funds. Steve Johnson expressed his concerns as to how the warrants were to be requested and who would be responsible for the increase in accounting workload.

3. Old Business:

A. Maclaren Latta and Meg O'Leary provided an update to the Board as well as key dates & messaging.

- i. Meg O'Leary and Maclaren Latta presented information gathered after meeting with both counties.
- ii. Meg O'Leary and Maclaren Latta presented research on different comp sets to help the Board better understand what other districts/counties are doing in terms of mill levies and assessments.
- iii. The Board discussed what areas of Parks, Trails & Recreation to include in the assessment.
- iv. Key dates:
April 24th M20 to join Gallatin County work session;
Resolution prepared by May 1;

Budget presented to Gallatin County on May 9th and Madison County on May 8th;

Budget submitted to counties by May 26th;

Budget approved by August 29th.

- v. Maclaren Latta to send out key messages to the Board.
- vi. Meg O'Leary will list stakeholders in a spreadsheet for the Board to review.

4. New Business:

MOTION made by Madeleine Feher to approve the applications submitted to Madison County by the Yellowstone Club and Moonlight Basin. Steve Johnson seconded the motion. Jon Olsen abstained. Motion carried.

MOTION made by Al Malinowski to adjourn the meeting at 12:45 pm. Steve Johnson seconded the motion. Motion carried unanimously.

Al Malinowski *Steve Johnson* *Madeleine Feher*