



## BIG SKY COMMUNITY CORPORATION

### Board of Director's Meeting Minutes July 20, 2007

Big Sky Community Corporation Board of Directors met July 20, 2007 at 10:10 am at the Big Sky Owners Association office. Directors in attendance included: Don Loyd, Josh Heller, John Leeper, Mitch Furr, Barb Starz, Kevin Frederick (via telephone) and Steve Barrett. Mary Jane McGarity, Krista Mach and Kate Halloran represented staff.

**1. Community Forum:** The community was offered the opportunity to comment during the community forum; however, no members of the community were present.

**2. Call to order**

Don Loyd called the meeting to order at 10:10 AM.

**3. Review May 29, 2007 and June 15, 2007 Minutes**

Steve Barrett made a motion to approve the May 29, 2007 and June 15, 2007 meeting minutes. Motion seconded by Mitch Furr, motion unanimously carried.

**4. June Financials**

Mary Jane explained that adjustments needed to be made; therefore they are not ready for review. Mary Jane also informed the Board that the independent auditors would be conducting their field effort for the Annual BSCC financial audit sometime in August.

**5. Chairman's Report**

The Chair had nothing to report at this time:

**6. Committee Reports**

**Trails:** John Leeper gave a Trails Committee report. John reported that the Bridge Bash was a success with many people taking the time to fill out trail surveys. John also informed the Board that he recently took a plane ride to the Rockefeller property near Jackson Hole with the developers of Lone Moose Meadows. John is concerned with the Poop Chute being destroyed by the new development and expressed that this something as a Board we all need to stay on top of and monitor.

Furthermore, John informed the Committee that we have approximately \$16,000 remaining in a 3-year old grant from the Nation Park Service that needs to be used and Bill Olson thinks that perhaps we should use the money to put a well in at Ousel Falls. Josh Heller has been working with Mary Jane to see if this is possible and to research the cost; at this point the cost would be \$35 a foot, however how deep we would have to go to hit water is unclear. Mary Jane also pointed out that she is still waiting on payment from the Park Service for invoices from last year and is having trouble connecting with the grant manager.

Regarding the Spur Road Trail, Bill Olson was able to get the Simkins family to cover the cost of connecting the trail through the Town Center. Hopefully the trail will be done this fall.

Lastly, John reported that unfortunately the CTEP funds in the amount of \$79,000 that were promised at last years Gallatin County allocation to the Spur Road Trail were given to West Yellowstone and Three Forks instead.

**Parks:** Mitch Furr reported that at the park clean up day on July 5<sup>th</sup> it was suggested that perhaps for the 4<sup>th</sup> of July clean up day next year we request resort tax funding. With only 5 volunteers and a huge mess it was way too much. Mitch also reported that the Taste of Big Sky was a great success and lots of fun for staff and Park Committee members to be a part of.

Mary Jane added that the playground at the park is getting irrigated and Eric Ladd is throwing a benefit concert to raise money for the new park fields.

#### **7. Other**

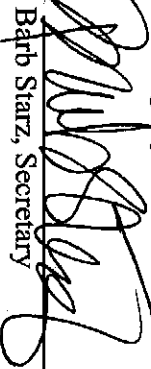
There was nothing reported at this time.

The next BSCC board meeting will be Friday, August 31, 2007 at 11:30 A.M. in the Peaks Restaurant ant the Summit Hotel.

#### **8. Adjourn**

Steve Barrett made a motion, seconded by Mitch Furr to adjourn the meeting. Motion unanimously carried.

Meeting adjourned at 10:40 A.M.



Barb Starz, Secretary