



BIG SKY COMMUNITY CORPORATION

Board of Director's Meeting Minutes March 24, 2006

Big Sky Community Corporation Board of Directors met March 24, 2006 at 9:00 AM in the BSOA office. Directors in attendance included: Steve Barrett, Rachel Thesing, Mitch Furr, Don Loyd and John Leeper. Kevin Frederick and Barb Starz were not in attendance. Mary Jane McGarity and Mindy Nowakowski represented staff.

1. Call to order

Steve Barrett chaired the meeting because Kevin Frederick was not in attendance. The meeting was called to order at 9AM and was conducted concurrently with the BSOA Meeting.

2. Review February 17, 2006 Minutes

John Leeper made a motion to accept the February 17, 2006 minutes, seconded by Mitch Furr with the following correction: that the fifth sentence should be amended to read "apply for \$100,000 exclusive of Resort Tax grants". Motion unanimously carried.

3. February Financials

Motion by Mitch Furr to approve the un-audited BSCC financials. Don Loyd seconded the motion. Motion unanimously carried.

4. Chairman's Report

The Chair had no report.

5. Committee Reports

Properties and Parks

Mitch Furr reported that the design charrette was held on March 2nd at the Chapel and everything went well and had good community participation. The BSCC will be getting two design proposals from Ron Slade (presentation of the design proposals is not scheduled yet). Mitch or MJ will be meeting with the Big Sky Resort Tax Board to inquire about moving the \$350,000 of earmarked funds for the park option purchase into escrow so that it will be readily available when the BSCC exercises the park option.

MJ reported that staff is in the process of rewriting the park use agreement and the BSAA's agreement. MJ stated that the idea is to also enter into an agreement with the softball league, similar to the BSAA's park use agreement. Mitch stated that the idea is to give softball a realistic view of what it costs to maintain the softball field.

John Leeper inquired about the status of the softball lights. MJ reported that Eric Ladd had taken up researching compliant lights and is working hard to get in front of Gallatin County to propose the lights. The park survey revealed that 91% of people surveyed support compliant lights. Mitch stated that having lights and just one field is a better use of the additional park grounds then trying to put in two softball fields. MJ will verify with Eric if softball is going to make an application for resort tax funds.

) Survey of the Park Option Parcel: MJ reported that Bill Olson had concerns about where the pins were located on the new survey. He requested an overlay of the proposed survey over an aerial photograph.

Rodeo Cowboys: MJ reported that a rodeo company wanted to utilize the park and the option parcel for a rodeo this summer. The Board suggested they call the 320 Ranch.

Pond Update: MJ reported that the BSCC received the calculated evaporative loss from Buddy Drake and staff is moving forward to pursue water rights with the WSD.

Trails

John Leeper reported that he and Bill Olson met with Stahly Engineering to discuss their cost estimate for the Spur Road Trail which is \$1.1 million. John asked the engineers to go back to the drawing board. John reported that they still have a problem with where the trail comes close to the highway, but he believes that the Bridge by the Conoco station can get that done right away (\$150,000 for a fabricated bridge). John reported that they do have to go back to the Big Sky Resort Tax Board on how they are spending money.

John Leeper reported that he is attending the Montana State Trails conference in Helena. John will pay for his attendance and lodging at the conference. Steve Barrett thanked him on behalf of the Board. John Leeper inquired whether the BSCC had money to send other people (possibly trails committee members) to the conference: \$60.00 registration and \$60.00 hotel room. MJ reported that the BSCC does have the funds.

) John Leeper reported that they are moving ahead on the sale of branded planks, they are just waiting to receive the branding iron so they can make an example plank to show people. He said they were looking at \$50.00 a plank to get your name on the plank. It was suggested maybe that is a starting donation, but people can donate more money.

John reported that a new trails map is being printed. Steve Johnson is running the maintenance of the trails this year. The trails committee is waiting for the snow to melt before they do an inventory for trail maintenance. John hopes that they will be starting on the spur road trail this spring.

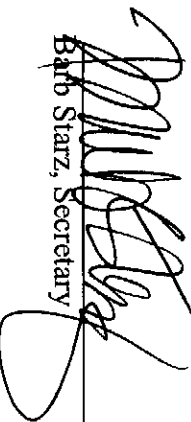
6. Other

The next BSCC board meeting will be April 21, 2006 immediately following adjournment of the BSOA board meeting.

7. Adjourn

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

) Meeting adjourned at 11:28 A.M.



Barb Starz, Secretary