



BIG SKY OWNERS ASSOCIATION

Board of Director's Special Meeting Minutes - April 9th, 2018

Big Sky Owners Association Board of Directors met on April 9th at 1:00 pm at the Big Sky Owners Association office in Big Sky, Montana. Directors in attendance included: Gary Walton, Grant Hilton, Michelle Frederick, Eric Ossorio, John Loomis, Maggie Good. On the phone was Kevin Frederick. Unable to Attend: Sharon Douglas and Gail Young. Suzan Scott represented staff. Paula Alexander was present to record minutes.

1. Call to Order: Chair Gary Walton led the meeting which was called to order at 1:02 pm.
2. TIGER Grant - How it will impact the Ponds and West Fork Restoration and the Little Coyote Bridge Replacement projects.

Suzan summarized the main issues from the Board Memo as follows:

- \$10.2 million was awarded to the Big Sky community for transportation needs, trails and road improvements from a TIGER Grant.
- Although this is wonderful news for the community, the grant award affects BSOA Ponds Restoration and Bridge Replacement projects. The good news is the BSCO's \$257,000 allocated from the grant for the pedestrian bridge can be applied to funding of a vehicular bridge replacement.
- The timeline for the bridge replacement factors around when the funding is made available. This could push construction back to as late as 2022/2023.
- The grant stipulations require that there be no activity or forward movement on BSCO's project for this year, and possibly in 2019.

It has been confirmed that Gallatin County will administer the grant. Ciara Wolf from BSCO, will be talking to Gallatin County about using the funds that are currently set aside for the pedestrian bridge towards the vehicular bridge.

A question was raised about how accurate or applicable work recently completed by Morrison Maierle Engineering on the bridge replacement will be in 3-5 years if significant delays are realized, suggesting the possibility that this work will be re-done.

It was noted that there would be additional costs if the bridge and ponds projects were constructed separately.

It is anticipated that there will be a better understanding of the issues surrounding the Bridge Replacement in 6-8 months. With that, the question was asked if the Board would like delay work on the ponds and bridge projects.

A concern is raised that construction costs will increase if the ponds project is delayed.

Motion made by Kevin Frederick for staff to hold off on any further work toward the bridge or ponds projects until there is further information about the TIGER grant; seconded by Eric Ossorio. Motion passes unanimously.

3. With no further business, the meeting was adjourned at 1:35 pm.

John Loomis, Secretary