

**MEETING MINUTES**  
**Community & Infrastructure Solution Group**  
**September 29, 2005**  
**7:15 a.m.**

**In attendance:** Kate Wilson (Chairperson), Steve Johnson, Kay Reeves, Dick Fast, Mary Jane McGarity, Carol Collins, Bill Olson & John Leeper.

Kate Wilson called the meeting to order and asked for public comment. There was none.

Steve provided update on data collection. We hired DTM Consulting to do the GIS work. Results were discussed (below) and Steve will work with Ron Edwards to sort & evaluate the data.

1. Map 1. Sorted entire Resort Tax District area (baseline) by subdivision. Showed registered voters and assessed valuation. There are 740 registered voters identified by subdivision and another 524 who could not be identified with specific subdivisions. Total of 1264 registered voters. Assessed valuation was \$326 mill for Gallatin County and \$569 for Madison County. Total will be larger as some subdivisions are apparently not included on the map. Total as stands for area of Resort Tax District is \$895 million. This data will help lay out potential boundaries and valuation will help with estimates of potential costs of municipalities given various service level scenarios.
2. Map 2. Census Data – Shows density of various areas
3. Map 3. Current Zoning Overlay

Next step is to look at option sets for boundaries. Steve will work with Ron Edwards. Will ask Ron to be a one of next meetings.

Discussed making contact with rep's from Colstrip or St Regis to discuss how they determined level of services they would include at start-up of their communities.

Next step is beginning work on fact book. Legal issues have been put to bed. Determining potential costs of various levels of service is next step. Map of assessed values will help. Need to work on plate of options for functions and level of service/effort. Also need to identify tradeoffs (budget items which already are being paid versus new ones) – Homeowners data will help here. Steve volunteered to do preliminary Table of Contents for Fact Book to get it started.

Kate asked everyone to come up with lists of functions that government might perform.

Mary Jane will continue to work Homeowners Association data.

No data set for next meeting. Steve will see what Ron Edward's availability is.

Kate adjourned the meeting at 8:30 am.