

Board Meeting Agenda for <u>Tuesday, November 21, 2017 @ 6:30 pm</u> Monforton School Library, 6001 Monforton School Road, Bozeman, MT, 59718

## I. Regular Board Meeting Public Forum

- 1) Call to Order
- 2) Approval of Draft Meeting Minutes from October 17, 2017 Board Meeting
- 3) Public Comment: Non-Agenda Items

## II. General Business

- 1) Discuss 174 Shepherd Trail Commercial Condo Building #2 Connection
- 2) Elk Grove Discussion/Updates
- 3) Gallatin Gateway Sewer Service Update
- 4) Engineer's Report
- 5) New Water Reclamation Facility (WRF) Committee Report
- 6) Monthly Water Usage & Financial Report
- 7) Monthly Operation & Maintenance Report
- 8) Discuss Board Member Recruitment
- 9) Board Member Topics
- III. Next Meeting Date Tuesday, December 19, 2017

## IV. Adjourn Meeting

Kevin Kundert, General Manager