

MEETING AGENDA

Wednesday, October 3, 2007 at 6:30 p.m.

Monforton School Library Room

6001 Monforton School Road

Bozeman, Montana 59718

1. Call to Order
2. Approval of Minutes for August 15, 2007 Special meeting and September 5, 2007 meeting.
3. Consideration of Financial Reports
 - a. Update on financial policies.
 - b. Update on ordinance for Levying Taxes in the District as approved.
 - c. Update on Policy for Meters on Lots in the District as approved.
 1. Approval of revised Ordinance for Metering of Lots within the District
 - d. Proposed Final Budget for Fiscal Year 2007-2008 for approval.
 - e. Approval of Financial Reports
4. Old Business
 - a. Litigation Update
 - b. Update to petitions for Annexation:
 - i. Land Equity Partners (Gallatin Heights)
 - ii. APK (Buckland Siding)
 - iii. Tony Kolnik petition for annexation in Service Area 3
 - c. Update on mail ballot election on December 11, 2007 and mailed notice of election to annex Black Bull and Middle Creek Parklands
 - d. Presentation of draft privacy policy for District consumers
 - e. Amendment to Rules and Regulations (rates and charges), Utility Solution contract for various service areas, report of ad hoc financial committee
 1. Contract negotiations for modification of US Contract for additional service areas and proposed annexation of property
 2. Contract discussion and negotiation, possible modification regarding lots in Gallactic Park
 - f. Short-term service contract for sewer service only for Monforton School, Taco Time, and Garden Center for approval
 - g. Approval of Amendment to Rules and Regulations with regard to separation of landscape irrigation meter wells and curb stops in Service Area 2
 1. Explanation of proposed meter pits (Mr. Zavora to address)
5. New Business
 - a. Other matters to be placed on Future agendas

6. Public Participation on Non-Agenda Items: The opportunity for members of the public to comment on District matters which are not on the agenda. Time limits may be imposed at the discretion of the President.
7. Board Member Issues
8. Adjourn Meeting