

FOUR CORNERS COUNTY WATER & SEWER DISTRICT

Regular Board Meeting Agenda for Tuesday, August 16, 2016 @ 6:30 pm

Monforton School Library, 6001 Monforton School Road, Bozeman, MT, 59718

I. Regular Board Meeting Public Forum

- 1) Call to Order
- 2) Approval of Previous Meeting Minutes: July 19, 2016 Regular Meeting
- 3) Public Comment on Non-Agenda Items

II. General Business

- 1) Financial Report
- 2) Operation & Maintenance Report
- 3) Special Assessment Tax – 1387 parcels, \$606.95 per parcel
- 4) Capacity Summary & Discuss Our Mission Statement Relative to Growth
- 5) Garden Center Annexation & Connection Discussion
- 6) District Ordinance 2016-05 – 2nd Reading of Stredwick Sewer-Only Petition for Annexation to the District
- 7) District Ordinance 2016-06 – 1st Reading of The Commons / Journey Church Petition for Annexation to the District Without Connection (allowing the YMCA to connect to both water & sewer on that property)
- 8) YMCA Request for 11.38 EDU Water & Sewer Capacity
- 9) Kennedy Subdivision (3 Lots) Petition for Annexation to the District
- 10) Kennedy Subdivision (3 Lots) Request for 14 EDU Water & Sewer Capacity
- 11) Tony Kolnik – Rainbow Subdivision History & Need for Capacity
- 12) Kolnik, Rainbow Subdivision (3 Lots) Petition for Annexation to the District
- 13) Kolnik, Rainbow Subdivision (3 Lots) Request for 3 EDU Water & Sewer Capacity
- 14) FY 2016 Rudd & Company Audit - Engagement Letter
- 15) Draft Budget Update for FY 2016/17
- 16) Employee Retirement Plan (AXA/Primerica 401A/457 plan proposed in place of MPERS (MT Public Employee Retirement System)
- 17) Purchase Approval for 2 Vehicles (service crane truck and pickup or SUV)
- 18) Billing Software & Website Update
- 19) New Developments & Subdivisions
- 20) October Board Meeting Date, Move to October 11 (1 week early)?

III. Next Meeting Date - Tuesday, September 20, 2016

IV. Adjourn Meeting


Kevin Kundert, General Manager