

FOUR CORNERS COUNTY WATER & SEWER DISTRICT

Regular Board Meeting Agenda for Tuesday, September 20, 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 Draft Meeting Minutes from August 16, 2016 Regular Meeting
- 3) Public Comment on Non-Agenda Items

II. General Business

- 1) Ordinance 2016-06 2nd Reading – Annexation Petition for: Journey Church (YMCA – 11.38 EDU)
- 2) Ordinance 2016-07 1st Reading – Annexation Petition for Lot 2 Block 1 of Kennedy Subdivision (Jackrabbit Junction, LLC – 12 EDU)
- 3) Ordinance 2016-08 1st Reading – Annexation Petition for Lot 2 Block 2 of Kennedy Subdivision (Andrew & Anita Ruhland - 1 EDU)
- 4) Ordinance 2016-09 1st Reading – Annexation Petition for 704 Cherry Ave, Rainbow Subdivision (Happy Dog LLC - 1 EDU)
- 5) Gallatin Gateway County Water & Sewer District - Multiple Party Agreement & Indemnification Agreement
- 6) Garden Center Subdivision Connection Discussion – Part II
- 7) Cowdrey Building (NS Commerce Park – Lot 31 on Shepherd Trail) Discussion
- 8) Wastewater Treatment Expansion Project – Proposed Schedule/Capacity Update
- 9) Brookshire Multi-Family Development Project – Introduction
- 10) Monthly Financial Report
- 11) Monthly Operation & Maintenance Report
- 12) FY 2016 Rudd & Company Audit – Finalize Engagement Letter
- 13) Draft Budget for FY 2016/17
- 14) Employee Retirement Plan Discussion
- 15) New Developments/Subdivisions Discussion

III. Next Meeting Date - Tuesday, October 11, 2016

... please note this is one week earlier than our normal date.

IV. Adjourn Meeting



Kevin Kundert, General Manager