## FOUR CORNERS COUNTY WATER & SEWER DISTRICT

Regular Board Meeting Agenda for <u>Tuesday, January 17, 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 December 20, 2016 Regular Meeting
- 3) Public Comment on Non-Agenda Items

## II. General Business

- 1) Monthly Water Usage & Financial Report
- 2) Monthly Operation & Maintenance Report
- 3) Engineer's Report / Facility Plan Update
- 4) FY 2016/2017 Budget Approval
- 5) Service Truck Approval to Purchase
- 6) Residential ADU Policy Approval
- 7) Connection Permit 2017-01-Brookshire Subdivision, Phase 2 52 EDU
- 8) Connection Permit 2017-02-NS Commercial Subdivision, Phase 2, Lot 41 14 EDU
- III. Next Meeting Date Tuesday, February 21, 2016
- IV. Adjourn Meeting

Kevin Kundert, General Manager