

# **FOUR CORNERS** **Water & Sewer District**

**Regular Board Meeting Agenda for Tuesday, March 21, 2017 @ 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 February 21, 2017 Board Meeting
- 3) Public Comment on Non-Agenda Items

**II. General Business**

- 1) Monthly Water Usage & Financial Report
- 2) FY 2015-16 Audit Final Report by Rudd & Co
- 3) FY 2016-17 Budget – Final Version
- 4) Monthly Operation & Maintenance Report
- 5) Engineer's Report / Facility Plan Update (draft presentation for comments)
- 6) Lilley 2 Lot Minor Subdivision - Request for Annexation and 21 EDU
- 7) Resolution Authorizing GM to Sign Loan Documents  
(for purchase of service truck and to purchase welding equipment)
- 8) Elk Grove Water & Sewer System Cost of Operation / Rate Comparison to District
- 9) Discuss Policy on Charging for Elk Grove Metering Equipment

**III. Next Meeting Date - Tuesday, April 18, 2017**

**IV. Adjourn Meeting**



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Kevin Kundert, General Manager