

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

**Regular Board Meeting Agenda for Tuesday, May 16, 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 April 18, 2017 Board Meeting
- 3) Approval of Draft Meeting Minutes from May 2, 2017 Special Board Meeting
- 4) Public Comment on Non-Agenda Items

## **II. General Business**

- 1) District Ordinance 2016-07 (Modified) – 2<sup>nd</sup> Reading of Kennedy Lot 2 Block 1 Petition for Annexation to the District - Decrease from 12 EDU to 8 EDU (will require a 3<sup>rd</sup> reading)
- 2) District Ordinance 2017-01 – 1<sup>st</sup> Reading of Summit & Sky LLC - Jackrabbit Business Park Petition for Annexation to the District (220 EDU Project on NE Corner of Jackrabbit Lane & Baxter Lane)
- 3) Engineer's Report/Update on Facility Plan & Projects
- 4) Discussion on Remaining Sewer Capacity – How to Distribute Remaining In-District Capacity
- 5) Discussion on Vina Del Mar, LLC Request for Possible Annexation of 58 Acre Property on SW Corner of Love Lane & Baxter Lane (101 EDU Project)
- 6) TTJR, LLC Request for 12 EDU Capacity for 2 Commercial Condo Buildings at 6 EDU Each on Rainbow Lots 161-166 (Maple Avenue Bordering RI Basins)
- 7) Monthly Water Usage & Financial Report
- 8) Monthly Operation & Maintenance Report

## **III. Next Meeting Date - Tuesday, June 20, 2017**

## **IV. Adjourn Meeting**



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Kevin Kundert, General Manager