



FOUR CORNERS

Water & Sewer District

Board Meeting Agenda for Tuesday, September 19, 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 August 15, 2017 Board Meeting
- 3) Public Comment: Non-Agenda Items

II. General Business

- 1) Elk Grove Discussion/Updates
- 2) Ordinance 2017-03 to Annex Lilley Minor Subdivision Lots 1&2 (21 EDU, 1st Reading)
- 3) Ordinance 2017-04 to Annex Lehfeldt Residence into the District (1 EDU, 1st Reading)
- 4) Pricing Options for Fire Suppression Lines / Hydrant Access
- 5) Use of RI Basin Property as a Walking Park / Dog Park
- 6) Proposed Gallatin Gateway Sewer Line / Lift Station Operation & Maintenance
- 7) Resolution 2017-03 to Approve: Policy for Irrigation Wells on Commercial Properties
- 8) Request for Irrigation Well(s): Lot 267 Middle Creek Parklands Subdivision Phase 1
- 9) Resolution 2017-04 to Approve: Special Assessment Tax for 2017
- 10) Resolution 2017-05 to Approve: Purchase of Dry-Prime Pump for C-1 Lift Station Work /
Emergency Preparedness
- 11) Engineer's Report
- 12) Capacity Report
- 13) Monthly Water Usage & Financial Report
- 14) Monthly Operation & Maintenance Report
- 15) Board Member Topics

III. Next Meeting Date - Tuesday, October 17, 2017

IV. Adjourn Meeting



Kevin Kundert, General Manager