



**Board Meeting Agenda for Tuesday, June 19, 2018 @ 6:30 pm**  
**Monforton School Library, 6001 Monforton School Road, Bozeman, MT, 59718**

- 1) Call to Order
- 2) Approval of Draft Meeting Minutes from May 15, 2018 Board Meeting
- 3) Approval of Draft Special Meeting Minutes May 29, 2018
- 4) Approval of Draft Special Meeting Minutes June 5, 2018
- 5) Public Comment: Non-Agenda Items

**I. General Business**

- 1) Ordinance 2018-04 2<sup>nd</sup> Reading - Annexation Petition for Eric Nellis home, 95 New Ventures
- 2) Ordinance 2018-05 2<sup>nd</sup> Reading- Irrigation wells Commercial Lots 2 acres and up
- 3) Discussion of policy for irrigation wells for lots (commercial and residential) of less than 2 acres
- 4) Bob Murdo/Susan Swimley- Discussion of sub-district rate
- 5) Request for water attorney – Discussion
- 6) Discussion of GM job description and hiring process
- 7) Rate change/discussion
- 8) Possible implement for charges/ fees for various services
- 9) Engineer's Report
- 10) Monthly Operation & Maintenance Report
- 11) Monthly Water Usage & Financial Report
- 12) Attached Memo – update Board on activities
- 13) Operator Interviews/ Staffing options -issues
- 14) Board Member Topics

**II. Next Meeting Date - Tuesday, July 17, 2018**

**III. Items For Next Meeting:**

- 1) Hearing on rate increase
- 2) Amendments to Personnel Policies

**IV. Adjourn Meeting**