



Board Meeting Agenda for Tuesday, July 24, 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) Approval of Draft Meeting Minutes June 19, 2018
- 6) Public Comment: Non-Agenda Items

I. General Business

- 1) Elk Grove Covenants- Discussion
- 2) Resolution implement for charges/ fees for various services 2018-06
- 3) Hearing on Rate Resolution 2018-07
- 4) Volume Increase, Discussion
- 5) Lot 18A Block 2 Request for 3 EDU's
- 6) Petition for Annexation- Korner Klub
- 7) Susan Swimley Bond Council- Discussion
- 8) Engineer's Report
- 9) Resolution on Investing 2018-08, 2018-09, 2018-10
- 10) Monthly Financial Report
- 11) Monthly Operation & Maintenance Report
- 12) 4th Operator Status
- 13) Amendments to Personnel Policies
- 14) Discussion of GM job description
- 15) Board Member Topics

II. Next Meeting Date - Tuesday, August 21, 2018

III. Adjourn Meeting