

Board Meeting Agenda for <u>Tuesday, September 18, 2018 @ 6:30 pm</u> Monforton School Library, 6001 Monforton School Road, Bozeman, MT, 59718

- 1) Call to Order
- 2) Approval of Draft Meeting Minutes August 21, 2018
- 3) Public Comment: Non-Agenda Items

I. General Business

- 1) Resolution Residential Irrigation Wells over 1 acres 2018-15
- 2) Approval of Residential Wells over 1 acres permit- consideration if Resolution 2018-15 is approved.
- 3) Korner Klub Annexation Ordinance First Reading 2018-06
- 4) Engineer's Report
- 5) Monthly Financial Report
- 6) Monthly Operation & Maintenance Report
- 7) Storage Building Discussion/ Approval
- 8) Sick Leave Retroactivity Issue
- 9) Board Member Topics
- II. Next Meeting Date Tuesday, September 25, 2018- Special Meeting
- III. Adjourn Meeting