



Board Meeting Agenda for Tuesday, December 18, 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 October 23, 2018
- 3) Public Comment: Non-Agenda Items

I. General Business

- 1) Audit Report
- 2) Resolution for Special Tax Assessment 2018-21
- 3) Dykstra Partnership Presentation
- 4) Discussion of Thrift store- Sewer only
- 5) Rosa/Johnson Baxter Project Discussion
- 6) Engineer's Report
- 7) Monthly Financial Report
- 8) Monthly Operation & Maintenance Report
- 9) Board Member Topics

II. Next Meeting Date - Tuesday, January 15, 2018

III. Adjourn Meeting