



**Board Meeting Agenda for Tuesday, January 16, 2018 @ 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 December 19, 2017 Board Meeting
- 3) Public Comment: Non-Agenda Items

**II. General Business**

- 1) Elk Grove Discussion/Updates
- 2) Shedhorn Subd., Lot 22 – Annexation Request (2 EDU water, future sewer with expansion)
- 3) Northstar Commercial Subd., Lot 33, In-District Request for 11 EDU Capacity (with limits)
- 4) Kennedy Subd., Lot 2 Block 1 (Jackrabbit Junction) Request for Capacity (with limits)
- 5) Engineer's Report
- 6) Water Reclamation Facility (WRF) Committee Report
- 7) Monthly Water Usage & Financial Report
- 8) Monthly Operation & Maintenance Report
- 9) Board Member Topics

**III. Next Meeting Date - Tuesday, February 20, 2018**

**IV. Adjourn Meeting**

Kevin Kundert, General Manager