

Board Meeting Agenda for <u>Tuesday, March 20, 2018 @ 6:30 pm</u> 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 February 20, 2018 Board Meeting
- 3) Public Comment: Non-Agenda Items

II. General Business

- 1) Consider Appointment to Vacant Board Member Position: Peter Thatcher (from North Star Subdivision)
- 2) Elk Grove Discussion/Updates
- 3) Ordinance 2018-01 1st Reading Annexation Petition for Lot 2 Block 1 of Kennedy Subdivision (Jackrabbit Junction, LLC -18 EDU with interim limits)
- 4) Ordinance 2016-08 2nd Reading Annexation Petition for Lot 2 Block 2 of Kennedy Subdivision {Andrew & Anita Ruhland -1 EDU)
- 5) Ordinance 2018-02 1st Reading Annexation Petition for Lot 22 of Shedhorn Subdivision (Kevin & Gene Cook 1 EDU, with interim limits)
- 6) Road Cut Repairs Needed (102 Prairie Grass Court)
- 7) Water Reclamation Facility (WRF) Committee Report
- 8) Engineer's Report
- 9) Monthly Operation & Maintenance Report
- 10) Monthly Water Usage & Financial Report
- 11) Board Member Topics
- III. Next Meeting Date Tuesday, April 17, 2018

IV. Adjourn Meeting

Kevin Kundert, General Manager