



**Board Meeting Agenda for Tuesday, March 19, 2019 @ 6:30 pm**

Monforton School Library, 6001 Monforton School Road, Bozeman, MT, 59718

- 1) Call to Order
- 2) Approval of Draft Meeting Minutes from February 19, 2018
- 3) Public Comment: Non-Agenda Items

**I. General Business**

- 1) 2<sup>nd</sup> reading of APK additional 2 Lots 2019-01
- 2) 2<sup>nd</sup> reading of Thrift store- Sewer only 2019-02
- 3) 2<sup>nd</sup> reading Jackrabbit Project 2019-03
- 4) 1<sup>st</sup> reading Ordinance North of Kennedy 2019-05
- 5) Resolution for STE on apartments and rentals 2019-04
- 6) Performance Bonds discussion and vote
- 7) Engineer's Report
- 8) Monthly Operation & Maintenance Report
- 9) Monthly Financial Report
- 10) New Facility
- 11) Board Member Topics

**II. Next Meeting Date - Tuesday, April 16, 2019**

**III. Adjourn Meeting**