



Board Meeting Agenda for Tuesday, June 18, 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 May 21, 2019
- 3) Public Comment: Non-Agenda Items

I. General Business

- 1) 2019-08 GRWL 1st Reading Annexation
- 2) 2019-09 Huffine Town Pump 1st Reading Annexation
- 3) 2019-10 Valley Center Town Pump 1st Reading Annexation
- 4) Resolution 2019-05 to Award Contract
- 5) Resolution 2019- 06 Bond WRF
- 6) Resolution 2019-07 Capacity Sewer Increase
- 7) Engineer's Report
- 8) Monthly Operation & Maintenance Report
- 9) Monthly Financial Report
- 10) Budget Approval 2019-2020
- 11) Board Member Topics

II. Next Meeting Date - Tuesday, July 16, 2019

III. Adjourn Meeting