



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

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

Regular Monthly Meeting

- 1) Call to Order
- 2) Approval of Draft Meeting Minutes from September 17, 2019
- 3) Public Comment: Non-Agenda Items- Time Limit on public comment 5 minutes

I. General Business

- 1) Audit Report and extension contract
- 2) 2019-13 2st Reading Bell- 1 Sewer EDU
- 3) ADU Appeal Mr. Pielstick
- 4) Resolution on Payback Agreement
- 5) Clinton Cain Discussion
 - i. Property Value
- 6) Engineer's Report
- 7) Monthly Operation & Maintenance Report
- 8) Monthly Financial Report
- 9) Board Member Topics

II. Next Meeting Date – Tuesday, December 17, 2019

III. Adjourn Meeting