



Board Meeting Agenda for Tuesday, February 18, 2020 @ 6:30 pm

Four Corners Water & Sewer District Office, 495 Quail Run Road,

Bozeman, MT, 59718

Regular Monthly Meeting

- 1) Call to Order
- 2) Approval of Draft Meeting Minutes from January 21, 2020
- 3) Public Comment: Non-Agenda Items- Time Limit on public comment 5 minutes

I. General Business

- 1) Ratification of Resolution calling for Mail Ballot Election 2020-04/ Pending BOD Election
- 2) RDO- Requesting 1 Sewer EDU
- 3) Pronghorn Lots- Cook
- 4) Engineer's Report
- 5) Monthly Operation & Maintenance Report
- 6) Monthly Financial Report
- 7) Investment Status/Revenue Bond- Resolution 2020-05
- 8) Phase II WRF
- 9) Board Member Topics

II. Next Meeting Date – Tuesday, April 21, 2020 – There will not be a March Meeting

III. Adjourn Meeting