



Board Meeting Agenda for Tuesday, September 17, 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 August 20, 2019
- 3) Public Comment: Non-Agenda Items

I. General Business

- 1) 2019-12 2nd Reading Nelson- 1 Sewer EDU
- 2) 2019-13 1st Reading Bell- 1 Sewer EDU
- 3) 2019-14 1st Reading Ritter- 1 Sewer EDU
- 4) Kyle Griffith
 - i. Legal Costs
 - ii. Future impact
 - iii. Summary Judgment
 - iv. Board Meetings
- 5) Engineer's Report
- 6) Monthly Operation & Maintenance Report
- 7) Monthly Financial Report
- 8) Board Member Topics

II. Next Meeting Date – Tuesday, October 15, 2019

III. Adjourn Meeting