**
Board Meeting Agenda for Tuesday, December 18, 2018 @ 6:30 pm**

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

* 1. Call to Order
	2. Approval of Draft Meeting Minutes from October 23, 2018
	3. Public Comment: Non-Agenda Items
1. **General Business**
	1. Audit Report
	2. Resolution for Special Tax Assessment 2018-21
	3. Dykstra Partnership Presentation
	4. Discussion of Thrift store- Sewer only
	5. Rosa/Johnson Baxter Project Discussion
	6. Engineer’s Report
	7. Monthly Financial Report
	8. Monthly Operation & Maintenance Report
	9. Board Member Topics
2. **Next Meeting Date -** Tuesday, January 15, 2018
3. **Adjourn Meeting**