**  
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**