**  
Board Meeting Agenda for Tuesday, September 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 August 21, 2018
  3. Public Comment: Non-Agenda Items

1. **General Business**
   1. Resolution Residential Irrigation Wells over 1 acres 2018-15
   2. Approval of Residential Wells over 1 acres permit- consideration if Resolution 2018-15 is approved.
   3. Korner Klub Annexation Ordinance First Reading 2018-06
   4. Engineer’s Report
   5. Monthly Financial Report
   6. Monthly Operation & Maintenance Report
   7. Storage Building Discussion/ Approval
   8. Sick Leave Retroactivity Issue
   9. Board Member Topics
2. **Next Meeting Date -** Tuesday, September 25, 2018- Special Meeting
3. **Adjourn Meeting**