**  
Board Meeting Agenda for Tuesday, July 24, 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 May 15, 2018 Board Meeting
  3. Approval of Draft Special Meeting Minutes May 29, 2018
  4. Approval of Draft Special Meeting Minutes June 5, 2018
  5. Approval of Draft Meeting Minutes June 19, 2018
  6. Public Comment: Non-Agenda Items

1. **General Business**
   1. Elk Grove Covenants- Discussion
   2. Resolution implement for charges/ fees for various services 2018-06
   3. Hearing on Rate Resolution 2018-07
   4. Volume Increase, Discussion
   5. Lot 18A Block 2 Request for 3 EDU’s
   6. Petition for Annexation- Korner Klub
   7. Susan Swimley Bond Council- Discussion
   8. Engineer’s Report
   9. Resolution on Investing 2018-08, 2018-09, 2018-10
   10. Monthly Financial Report
   11. Monthly Operation & Maintenance Report
   12. 4th Operator Status
   13. Amendments to Personnel Policies
   14. Discussion of GM job description
   15. Board Member Topics
2. **Next Meeting Date -** Tuesday, August 21, 2018
3. **Adjourn Meeting**