**  
Board Meeting Agenda for Tuesday, June 19, 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. Public Comment: Non-Agenda Items

1. **General Business**
   1. Ordinance 2018-04 2nd Reading - Annexation Petition for Eric Nellis home, 95 New Ventures
   2. Ordinance 2018-05 2nd Reading- Irrigation wells Commercial Lots 2 acres and up
   3. Discussion of policy for irrigation wells for lots (commercial and residential) of less than 2 acres
   4. Bob Murdo/Susan Swimley- Discussion of sub-district rate
   5. Request for water attorney – Discussion
   6. Discussion of GM job description and hiring process
   7. Rate change/discussion
   8. Possible implement for charges/ fees for various services
   9. Engineer’s Report
   10. Monthly Operation & Maintenance Report
   11. Monthly Water Usage & Financial Report
   12. Attached Memo – update Board on activities
   13. Operator Interviews/ Staffing options -issues
   14. Board Member Topics
2. **Next Meeting Date -** Tuesday, July 17, 2018
3. **Items For Next Meeting:**
   1. Hearing on rate increase
   2. Amendments to Personnel Policies
4. **Adjourn Meeting**