

## MEETING AGENDA

Wednesday, February 6, 2008 at 6:30 p.m.

Monforton School Library Room

6001 Monforton School Road

Bozeman, Montana 59718

1. Call to Order
2. Approval of Minutes for January 9, 2008 meeting.
3. Consideration of Financial Reports
  - a. Update on financial policies.
  - b. Update on Audit for the District.
  - c. Approval of Financial Reports
4. Old Business
  - a. Litigation Update
  - b. Update to petitions for Annexation:
    - i. Land Equity Partners (Gallatin Heights)
    - ii. APK (Buckland Siding)
    - iii. Kolnik
  - c. Update on mail ballot election on January 2008 and mailed notice of election to annex Black Bull and Middle Creek Parklands
  - d. Consideration and possible passage of Policy for Meters on Lots in the District as approved.
    1. Approval of revised Ordinance for Metering of Condominium Lots within the District
  - e. Presentation of draft privacy policy for District consumers
  - f. Amendment to Rules and Regulations (rates and charges), Utility Solution contract for various service areas, report of ad hoc financial committee
    1. Contract negotiations for modification of US Contract for additional service areas and proposed annexation of property
  - g. Short-term service contract for sewer service only for Monforton School, Taco Time, and Garden Center for approval / consideration of draft policy
  - h. Review and Consideration of policy change to allow water only or sewer only service of existing structures within the District.
  - i. Approval of Amendment to Rules and Regulations or policy change with regard to separation of landscape irrigation meter wells and curb stops in Service Area 2
  - j. Update on proposal for annexation of northeast corner of the intersection of Jackrabbit Lane and Huffine Lane (Korner Klub) and service to that quadrant.
  - k. Consideration and possible adoption of Resolution Clarifying Boundaries

(OVER)

5. New Business
  - a. Introduction of new board member / swearing of oath
  - b. Other matters to be placed on Future agendas
6. Public Participation on Non-Agenda Items: The opportunity for members of the public to comment on District matters which are not on the agenda. Time limits may be imposed at the discretion of the President.
7. Board Member Issues
8. Adjourn Meeting