

NOTE: Date change from 1st Wednesday (Nov. 5, 2008) due to lack of quorum

MEETING AGENDA

Wednesday, November 12, 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 October 1, 2008.
3. Consideration of Financial Reports
 - a. Approval of Financial Reports
 - b. Next Payment to US
4. Old Business
 - a. Litigation Update: Zoot
 - b. Approval of Annexations
Approval of Ordinance 2008 -01 / Gallatin Heights
Rasmussen Annexation / Lot A of Minor Sub 332 (Durstun Road)
 - c. Receipt of Petitions for Exclusion of Smith and Brailsford properties and establishment of hearing date
 - d. Amended Contract for Service US – update
 - e. Consideration of contract HDR for services - valuing Utility Solutions
5. New Business
 - a. Election of officers
 - b. Discussion of collection of water/sewer fees not surrendered to the District or US
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