

MEETING AGENDA

Wednesday, December 3, 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 November 12, 2008.
3. Consideration of Financial Reports
 - a. Approval of Financial Reports
 - b. Next Payment to US
 - c. 1/3 Payment to Dorsey & Whitney
4. Old Business
 - a. Litigation Update: Zoot
 - b. Approval of Annexations
Rasmussen Annexation / Lot A of Minor Sub 332 (Durston Road)
 - c. Hearing for Exclusion of Smith and Brailsford properties – final decision to be made on January 7, 2009.
 - d. Discussion of Utility Solution purchase
5. New Business
 - a. Discussion of settlement with Lohmeier on the attorney's fees issue. This item may be closed to the public for litigation strategy discussion
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