

FOUR CORNERS COUNTY WATER & SEWER DISTRICT

Regular Board Meeting Agenda for Tuesday, July 19, 2016 @ 6:30 pm

Monforton School Library, 6001 Monforton School Road, Bozeman, MT, 59718

- I. **Regular Board Meeting Public Forum**
 - A. Call to Order
 - B. Public Comment on Non-Agenda Items
- II. **Consent Agenda for June 2016****
 - A. Minutes: June 21, 2016 Regular Meeting**
 - B. Financial Report**
 - C. Operation & Maintenance Report**
- III. **Business Action Items**
 - A. District Ordinance 2016-05 – 1st Reading of Stredwick Sewer-Only Petition for Annexation to the District**
 - B. The Commons / Journey Church is requesting annexation to the District without connection (allowing the YMCA to connect to both water and sewer on that property)**
 - C. Several individuals interested in filling vacant Board Member position may be present tonight to address the Board, including: Gary Popiel - Black Bull, Thomas Reeves - Black Bull, and 3 Middle Creek residents: James Beck, Sarah Stahlberg, and KC Barnhardt**
 - D. Proposal to increase District employee paid holiday benefit from 6 days to 10-day standard for County/State employees**
 - E. Review Draft Budget for FY 2016/17
- IV. **Old Business**
 - A. Monforton School Contract Update
 - B. Website Update
- V. **New Business**
 - A. New Developments and Subdivisions
 - B. Water & Sewer Connection Requests & Correspondence
 - C. General Correspondence
- VI. **Next Meeting Date**
 - A. Tuesday, August 16, 2016
- VII. **Adjourn Meeting**



Kevin Kundert, General Manager

** Agenda Items for Board Action