

FOUR CORNERS COUNTY WATER & SEWER DISTRICT

Regular Board Meeting Agenda for Tuesday, February 21, 2017 @ 6:30 pm
Monforton School Library, 6001 Monforton School Road, Bozeman, MT, 59718

I. Regular Board Meeting Public Forum

- 1) Call to Order
- 2) Approval of Draft Meeting Minutes from January 17, 2017 Regular Meeting
- 3) Approval of Draft Meeting Minutes from February 1, 2017 Special Meeting
- 4) Public Comment on Non-Agenda Items

II. General Business

- 1) Monthly Water Usage & Financial Report
- 2) FY 2015-16 Audit Draft Document Report by Rudd & Co
- 3) FY 2016-17 Budget Summary Follow-Up
- 4) BlueCross BlueShield Health Insurance, 17.5% Increase in April
- 5) Monthly Operation & Maintenance Report
- 6) District Vehicle Use / Mileage Reporting
- 7) Engineer's Report / Facility Plan Update
- 8) Discussion on Sale of Capacity by Customers
- 9) Wildfire Defense Systems Building, Galactic Park Lot 61 – Request for 4 EDU Water/Sewer Capacity for Facility and 10 EDU for Irrigation Water
- 10) Middle Creek Parklands Subdivision (Adding Final 12 Residential Lots) & Requesting 38 EDU for Lot 267 Development = Total of 50 EDUs Requested
- 11) Lilley 2 Lot Minor Subdivision - Request for Annexation and 21 EDU
- 12) Summit & Sky, LLC Development (Located on NE Corner of Baxter & Jackrabbit) - Requesting Annexation and 220 EDU Capacity

III. Next Meeting Date - Tuesday, March 21, 2017

IV. Adjourn Meeting


Kevin Kundert, General Manager