

Special Board Meeting Agenda for <u>Tuesday, May 2, 2017 @ 6:30 pm</u>
Monforton School Library, 6001 Monforton School Road, Bozeman, MT, 59718

- I. Regular Board Meeting Public Forum
 - 1) Call to Order
 - 2) Public Comment on Non-Agenda Items
- II. General Business
 - 1) Consider Appointment to Vacant Board Member Position: by Phil George (from Black Bull Subdivision)
 - 2) Discuss Elk Grove Water & Sewer Systems Cost of Operation / Repairs: to Prepare for Possible Annexation to the District
 - Discuss Format and Content of Proposed RFQ (Request For Qualifications): for Professional Engineering Services
- III. Next Meeting Date Tuesday, May 16, 2017
- IV. Adjourn Meeting

Kevin Kundert, General Manager