

FOUR CORNERS **Water & Sewer District**

Special Board Meeting Agenda for Tuesday, June 27, 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 May 16, 2017 Board Meeting
- 3) Public Comment on Non-Agenda Items

II. General Business

- 1) Summit & Sky LLC - Jackrabbit Business Park Annexation/Service Agreement Review (220 EDU Project on NE Corner of Jackrabbit Lane & Baxter Lane)
- 2) District Ordinance 2017-01 – 2nd Reading of Summit & Sky LLC - Jackrabbit Business Park Petition for Annexation to the District
- 3) District Ordinance 2017-02 – 1st Reading of Vina Del Mar, LLC Petition for Annexation to the District (104 EDU Project on SW Corner of Love Lane & Baxter Lane)
- 4) Certificate of Completion for \$9.3 M Special Assessment Bond - DNRC
- 5) Recommendation to the Board for Award of Engineering Contract (from RFQ 2017-01)
- 6) Engineer's Report/Discussion on Facility Plan & Projects
- 7) Discussion on Distribution of Remaining In-District Sewer Capacity
- 8) Buzz Cowdrey – Northstar Commerce Park – Lot 31, Request for Additional In-District Capacity for 2 Commercial Condo Buildings (Increasing from 1 EDU to 16 EDU)
- 9) Discussion on Elk Grove Presentation
- 10) Monthly Water Usage & Financial Report
- 11) Monthly Operation & Maintenance Report
- 12) Review Draft FY 2017/18 Budget
- 13) Board Member Topics

III. Next Meeting Date - Tuesday, July 18, 2017

IV. Adjourn Meeting



Kevin Kundert, General Manager