



FOUR CORNERS

Water & Sewer District

Special Board Meeting Agenda for Tuesday, July 18, 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 June 27, 2017 Board Meeting
- 3) Public Comment on Non-Agenda Items

II. General Business

- 1) District Ordinance 2017-02 – 2nd Reading of Vina Del Mar, LLC Petition for Annexation to the District (104 EDU Project on SW Corner of Love Lane & Baxter Lane)
- 2) Elk Grove Discussion / Update
- 3) Allowing Irrigation Wells on Large Lots - Policy Discussion
- 4) Shedhorn Subdivision Fire Suppression Line Discussion
- 5) Independent Billing for Water/Sewer During Construction – Policy Discussion
- 6) Burned Trailer in Dedicated Public Access Easement on Maple Ave Requires Cleanup
- 7) Vazquez (Rainbow Lots 52-53) Request for Connection/Annexation Variance
- 8) Resolution 2017-02 - Commitment of \$15,000 of Matching Funds for a TSEP Infrastructure Planning Grant
- 9) Engineer's Report
- 10) Auditing Proposals
- 11) Monthly Water Usage & Financial Report
- 12) Monthly Operation & Maintenance Report
- 13) Review Draft FY 2017/18 Budget
- 14) Board Member Topics

III. Next Meeting Date - Tuesday, August 15, 2017

IV. Adjourn Meeting



Kevin Kundert, General Manager