



Board Meeting Agenda for Tuesday, October 17, 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 September 19, 2017 Board Meeting
- 3) Public Comment: Non-Agenda Items

II. General Business

- 1) Elk Grove Discussion/Updates
- 2) New Capacity - Policy Update
- 3) Ordinance 2017-04 to Annex Lilley Minor Subdivision Lots 1&2 (21 EDU, 2nd Reading)
- 4) Proposed Lehrkind Subdivision Project South of Blackwood –
Discuss availability of water rights and water/sewer capacity
- 5) Proposed 174 Shepherd Trail Commercial Condo Building #2 / no assigned capacity –
Nick Mahan requests audience with the Board to present case for 5 EDU exception
- 6) Fire Suppression Lines / Hydrant Access – Policy Update
- 7) Engineer's Report
- 8) Monthly Water Usage & Financial Report
- 9) Monthly Operation & Maintenance Report
- 10) Board Member Recruitment Update
- 11) Board Member Topics

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

IV. Adjourn Meeting

Kevin Kundert, General Manager