



Board Meeting Agenda for Tuesday, May 15, 2018 @ 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 April 17, 2018 Board Meeting
- 3) Public Comment: Non-Agenda Items

II. General Business

- 1) Ordinance 2018-01 2nd Reading - Annexation Petition for Lot 2 Block 1 of Kennedy Subdivision (Jackrabbit Junction, LLC -18 EDU with interim limits)
- 2) Ordinance 2018-03 2nd Reading - Annexation Petition for Elk Grove Residential Subdivision
- 3) Ordinance 2018-04 1st Reading - Annexation Petition for Eric Nellis home, 95 New Ventures
- 4) New Irrigation Well Proposed for North Star Residential Subdivision (Block 5)
- 5) Discuss Allowing Irrigation Wells for Gallatin Heights and Elk Grove Subdivisions
- 6) Discuss MOA for New Developments Proposed in NE District Area & Water Rights
- 7) Water Reclamation Facility (WRF) Committee Report
- 8) Engineer's Report
- 9) Monthly Operation & Maintenance Report
- 10) Monthly Water Usage & Financial Report
- 11) Discuss Draft Budget for FY2018-19
- 12) Board Member Topics

III. Next Meeting Date - Tuesday, June 19, 2018

IV. Adjourn Meeting

Kevin Kundert, General Manager