



Board Meeting Agenda for Tuesday, May 21, 2019 @ 6:30 pm

Monforton School Library, 6001 Monforton School Road, Bozeman, MT, 59718

- 1) Call to Order
- 2) Approval of Draft Meeting Minutes from April 16, 2019
- 3) Public Comment: Non-Agenda Items

I. General Business

- 1) 2nd reading 3B and Quantum Holdings (Rosa/Johnson) 2019-06
- 2) 1st reading Creekside 2019-07- 2nd Postponed per their request
- 3) Bond Resolution
- 4) Engineer's Report
- 5) Monthly Operation & Maintenance Report
- 6) Monthly Financial Report
- 7) Draft Budget 2019-2020
- 8) New Facility
- 9) Board Member Topics

II. Next Meeting Date - Tuesday, June 18, 2019

III. Adjourn Meeting