



Board Meeting Agenda for Tuesday, August 20, 2019 @ 6:30 pm

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

Hearing on Tax Assessment Bond

- 1) Call to Order
- 2) Letters & Protests
- 3) Close Hearing

Regular Monthly Meeting

- 1) Call to Order
- 2) Approval of Draft Meeting Minutes from July 9, 2019
- 3) Approval of Draft Meeting Minutes from July 16, 2019
- 4) Public Comment: Non-Agenda Items

I. General Business

- 1) 2019-12 1st Reading Nelson- 1 Sewer EDU
- 2) 2019-08 Bond Resolution
- 3) 2019-09 Bond Resolution
- 4) 2019-10 Resolution on Late Fees
- 5) 2019-11 Tax Assessment Resolution
- 6) 2019-12 Resolution on Sole Source
- 7) 2019-13 Signatures for WRF Draw
- 8) Engineer's Report
- 9) Monthly Operation & Maintenance Report
- 10) Monthly Financial Report
- 11) Board Member Topics

II. Next Meeting Date – Tuesday, September 17, 2019

III. Adjourn Meeting

