



Board Meeting Agenda for Tuesday, February 19, 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 December 18, 2018
- 3) Public Comment: Non-Agenda Items

I. General Business

- 1) North of Kennedy- Discussion
- 2) 1st reading of APK additional 2 Lots
- 3) Petition and Ordinance of Thrift store- Sewer only
- 4) Rosa/Johnson Baxter Project Petition and Ordinance
- 5) Rosa/Johnson Jackrabbit Project Petition and Ordinance
- 6) Creekside Meadows Petition and Ordinance
- 7) 5% Capacity Fee increase – Discussion and Vote
- 8) Engineer's Report
- 9) Monthly Operation & Maintenance Report
- 10) Monthly Financial Report
- 11) Reserve Discussion
- 12) New Facility
- 13) Board Member Topics

II. Next Meeting Date - Tuesday, March 19, 2018

III. Adjourn Meeting