



Board Meeting Agenda for Tuesday, January 21, 2020 @ 6:30 pm

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

Regular Monthly Meeting

- 1) Call to Order
- 2) Approval of Draft Meeting Minutes from November 19, 2019
- 3) Public Comment: Non-Agenda Items- Time Limit on public comment 5 minutes

I. General Business

- 1) Resolution Establishing Infrastructure 2020-01
- 2) Resolution Establishing and Updates Fee's 2020-02
- 3) Resolution Investments 2020-03
- 4) Payback Agreement Discussion/Resolution
- 5) Pending BOD Election
- 6) Engineer's Report
- 7) Monthly Operation & Maintenance Report
- 8) Monthly Financial Report
- 9) Board Member Topics

II. Next Meeting Date – Tuesday, February 18, 2020

III. Adjourn Meeting