

MEETING AGENDA

Wednesday, November 3, 2010 at 6:30 p.m.

Monforton School Library Room

6001 Monforton School Road

Bozeman, Montana 59718

1. Call to Order
2. Approval of Minutes from October 6, 2010 meeting.
3. Consideration of Financial Reports
 - a. Approval of Financial Reports
 - b. Report of change in banking institutions / change in postal
 - c. Clarification payments to rates to Utility Solutions
 - d. Payment of fee and filing of annual financial statement
4. Hearing: Consider Gallatin County Road Department request to review rates (2008) and current bill
 - Applicant presentation
 - Staff information
 - Public Comment
 - Applicant rebuttal
 - Discussion and Decision on Review of Rates for 2008 and current bill
5. Business
 - a. Consideration, discussion and possible adoption of US service contract.
 - b. Consideration of Resolution Calling for Election on Annexation Requests
Rasmussen, Hokanson, G. Co. Road Department & Rocky Mnt Bank Property
 - c. Policy issues
 1. Out of District use of fire hydrants /water
 2. Consideration of wells for irrigation
 3. policy for users that are renters
 4. Amendment to Rules and Regulations (ordinance requiring 2 readings and 30 days for enactment)
 - d. Election of officers
 1. President
 2. Vice President
 3. Treasurer
 - e. Board Member Terms: Nancy, Cory and vacancy
 - f. Committee on hiring Manager/Bookkeeper
 1. Ratification of job description(s)
 2. timing of interviews
 - g. Update on discussion with County regarding financial assistance to the District
 - h. Discussion of proposed legislative change to Water/Sewer District Tax levy statute
 - i. Update on protocol for complaints on water/sewer billing
6. Public Participation on Non-Agenda Items: The opportunity for members of the public to comment on District matters which are not on the agenda. Time limits may be imposed at the discretion of the President.
7. Board Member Issues
8. Adjourn Meeting