

FOUR CORNERS COUNTY WATER AND SEWER DISTRICT MINUTES
Special Board Meeting June 5, 2018

Board Meeting Public Forum

1. Call to Order: A quorum being present, the meeting was called to order at 6:30 p.m. in the Monforton School Library, 6001 Monforton School Road, Bozeman, MT.
Present: Cory Klumb, Nancy Filkkema, Phillip George, Heather West and Peter Thatcher
Also present: Kevin Kundert, General Manager, Margaret C. Weamer, Tom Kallenbach and Amanda Knuteson.
2. Public Comment: Non-Agenda Items: Mr. Kallenbach voiced his displeasure of the fact there is a memo from the District's attorney posted on the website. Mr. Kallenbach asked the District to remove it. Mr. Kallenbach was advised to call the office and be put on the agenda for the next regularly scheduled meeting on June 19, 2018.

General Business

1. Review of Draft Budget For FY 2018-19. Phillip George presented the Board with a proposed budget for FY19 and a detailed explanation of how he arrived at those numbers. Peter moved to except the propsed budget. Heather seconded. Motion passed 4-0 with Phillip not voting.
2. Evaluation of General Manager: General Manager evaluation is subject to the privacy right held by GM Kundert. GM Kundert asserted his privacy right and the Board closed the meeting to the public during the General Manager evaluation

Minutes during this portion of the meeting are maintained in the District's attorney file and are protected by GM Kundert' privacy right.

Respectfully Submitted

Cory A Klumb