



**Board Meeting Agenda for Tuesday, April 17, 2018 @ 6:30 pm**

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

**I. Regular Board Meeting Public Forum**

- 1) Call to Order
- 2) Approval of Draft Meeting Minutes from March 20, 2018 Board Meeting
- 3) Public Comment: Non-Agenda Items

**II. General Business**

- 1) Ordinance 2018-02 2<sup>nd</sup> Reading - Annexation Petition for Lot 22 of Shedhorn Subdivision (Kevin & Gene Cook - 1 EDU, with interim limits)
- 2) 1<sup>st</sup> Reading of Elk Grove Residential Annexation Ordinance
- 3) Brent Shober (178 2nd Street, Rainbow Subd.) - Concerns about Possible Odor/Light/Noise Pollution & Property Devaluation Due to Planned Water Reclamation Facility
- 4) New Developments Proposed in NE District Area & Water Rights Discussion (Double-Tree Inc.)
- 5) Water Reclamation Facility (WRF) Committee Report
- 6) Engineer's Report
- 7) Monthly Operation & Maintenance Report
- 8) Monthly Water Usage & Financial Report
- 9) Appointment of 3 Expiring Board Member Positions
- 10) Board Member Topics

**III. Next Meeting Date - Tuesday, May 15, 2018**

**IV. Adjourn Meeting**

  
Kevin Kundert, General Manager