1. Call to Order
2. Roll Call
3. Minutes – September 30, 2019 and November 25, 2019
4. President’s Comments
5. Opportunity for Public Comment for Items Not on the Agenda
6. Statement of Conflict of Interest / Ex Parte Communications
7. Public Hearing (6:15 p.m.)
8. Lee’s Pool Subdivision and PUD: Lee’s Pool Subdivision and Planned Unit Development: A request by Lone Mountain Land Company on behalf of MB MT Acquisition LLC for Preliminary Plat approval of Lee’s Pool Subdivision and Planned Unit Development (PUD), a 132-unit mixed residential/commercial development that would divide the 233.78-acre subject property into five Residential Condominium lots, one future development lot, and two Open Space lots. The PUD element of the application regards a requested modification to the design standards outlined in Section IV-B-1(c) of the Madison County Subdivision Regulations, to reduce the applicable minimum construction setback from the waterways onsite from 100-ft to 40-ft. Located within the Moonlight Basin Overall Development Plan area, the subject property is legally described as Tract A1 of Certificate of Survey 2508 in the NE1/4, SE1/4, SW1/4 & NW1/4 of Section 12, Township 6 South, Range 2 East, P.M.M., Madison County, Montana.
10. Old Business
11. Nomination and Election of Officers
13. New Business
   A. 2020 Meeting Calendar
   B. Officer Election Committee
   C. Planning Board Member Reports and Board Member Contact Information Verification
   D. Other
14. Adjournment