

**NOTICE
MEETING AGENDA**

Four Corners County Water and Sewer District

June 3, 2003 at 12:00 p.m., noon

Kountry Korner Café

81820 Gallatin Road

Bozeman, MT 59718

1. Call Meeting to order by John Brown as Attorney for the District
2. Discussion of pending legal action
3. Organization of Board of Directors
 - (a) election of President
 - (b) appointment of acting Secretary
 - (c) approval of attorney for District
 - (d) selection of regular meeting times and place
 - (e) terms of directors - as appointed
4. Approval of draft By-Laws
5. Date of next meeting
6. Approval of Agenda for next meeting
7. Public Comment on non-agenda items
8. Adjourn meeting