

**NOTICE
MEETING AGENDA**

Four Corners County Water and Sewer District

October 13, 2003 at 5:00 p.m.

Zoot Enterprises

555 Zoot Enterprises Lane

Bozeman, MT 59718

1. Meeting called to order by President Chris Nelson
2. Approval of Minutes from August 25, 2003 Board meeting
3. Public Input on Non-Agenda Items
4. Old Business
 - (a) Status of Litigation (Holly Brown)
 - (b) Adoption of Proposed Annexation Ordinance
5. New Business
 - (a) Barb Campbell - Utility Solutions, LLC proposal
 - (b) Art Wittich - Board resignation proposal
6. Board Member Issues
 - (a) Requests, Calendar, Concerns, Reports and Future Agenda Items for Next Meeting
7. Adjourn meeting