

**FOUR CORNERS COUNTY WATER AND SEWER DISTRICT
MINUTES FOR
November 20, 2003 Board Meeting**

Meeting was held at the cafeteria at the Zoot Enterprises building located at Four Corners at 555 Zoot Enterprises Lane. Present at the meeting were Board members: Chris Nelson, John Hulme, Trina Kallenbach, Dennis Simpson and Sands. The five board members present constituted a quorum. Members of the public were also present along with District counsel and acting Secretary, John C .Brown.

The Meeting was called to order by President Chris Nelson at approximately 5:15 p.m.

By unanimous vote the Board approved the draft minutes for the November 3, 2003 Board Meeting.

Members of the public commented on agenda items. The Secretary's general impression of the comments was that the public feels that the District should take its time reviewing the proposed Utility Solutions contract and that the Board should comply with Montana law regarding the disclosure of conflicts of interest.

For its only item of old business, the Board reviewed the status of the six annexation requests which were conditionally approved by the Board at its November 3, 2003 meeting. The Board acknowledged that if the District enters into an agreement with Utility Solutions, one or more of the six parties may not want to be annexed into the District. The Board thus instructed Mr. Brown to wait until the Utility Solutions contract issue is resolved before he contacts the six parties to determine whether they still wish to be annexed into the District.

For its first issue of new business, the Board directed Mr. Brown to prepare a resolution to be considered by the Board at its next meeting regarding a conflict of interest policy which would comply with the applicable provisions of the Montana Code Annotated.

For its second item of new business, the Board created a subcommittee consisting of Directors of Chris Nelson and Trina Kallenbach to review the draft contract submitted by Utility Solutions for the provision of water and sewer services to the District. The Board requested the subcommittee, if possible, to retain the services of a "neutral" engineering firm to review the contract on behalf of the District. The Board further authorized the subcommittee to seek whatever assistance it needed to complete its review.

The Board decided to wait until the subcommittee completes its review of the Utilities Solutions contract before scheduling the next Board meeting.

The meeting was then adjourned at approximately 6:25 p.m.

DATED November 20, 2003.



JOHN C. BROWN, Acting Secretary and
Legal Counsel