

**NOTICE
MEETING AGENDA**

Four Corners County Water and Sewer District

July 1, 2004 at 5:30 p.m.

Gallatin Gateway Community Center

Mill Street

Gallatin Gateway, Montana 59730

1. Call to order.
2. Approval of Minutes from November 20, 2003 Board meeting
3. Public comment on Non-Agenda Items
4. New Business
 - (a) Conflict Disclosure
 - (b) Preservation of Board Integrity
 - (c) Opposition to Creation of New District
 - (d) Opposition to Groundwater Control Area
 - (e) Consideration of Ordinance re: assessments/fees
5. Old Business
 - (a) Approval of Utility Solutions Agreement (Public comment followed by vote.)
 - (b) Co-Applicant status – Utility Solutions Application for Beneficial Water Use Permit
6. Board Member Issues
 - (a) Requests, Calendar, Concerns, Reports and Future Agenda Items for Next Meeting
7. Adjourn meeting