

**FOUR CORNERS COUNTY WATER AND SEWER DISTRICT
MINUTES FOR
December 15, 2004 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: John Hulme and Chris Nelson. The two board members present did not constitute a quorum. Members of the public were also present along with District counsel and acting Secretary, John C .Brown.

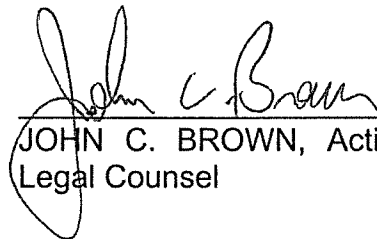
The Meeting was called to order by President John Hulme at approximately 5:50 p.m.

Since a there was no quorum of Directors present, the Board discussed the items listed on the agenda and scheduled the next meeting for 5:30 p.m. on December 22, 2004.

Public comment was then given by George Metcalfe on non-agenda items.

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

DATED December 15, 2004.



JOHN C. BROWN, Acting Secretary and
Legal Counsel