

**FOUR CORNERS COUNTY WATER AND SEWER DISTRICT  
MINUTES FOR  
February 9, 2005 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 Board meeting were Board members: Chris Nelson, John Hulme, and Dennis Simpson. The three 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 Chairman John Hulme at approximately 5:38 p.m.

Upon a unanimous vote the Board then approved the minutes for the January 26, 2005 Board Meeting.

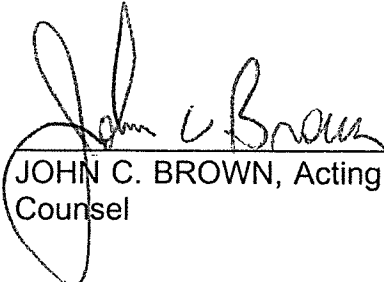
The Board next conducted the final reading of Ordinance 05-01 re: District Rules and Regulations.

The Board then conducted a public hearing on the proposed Utility Solutions Water Supply and Wastewater Treatment Services Agreement with accompanying Co-Tenancy Agreement and Management Agreement. Prior to the beginning of the public comment, Mr. Brown answered questions previously submitted to the Board by Jimmie Lohmeier and other parties. Public comment was received from Lonnie Walker, George Metcalfe, Mike Kovanick, Barb Campbell and others. After the public hearing was complete, it was the consensus of the Board that it would conduct the final vote on the proposed Agreements at the next Board meeting.

The Board then heard public comment on non-Agenda items.

After consideration of their calendars, the Board then concluded that the next Board meeting would be held in late March, depending upon Mr. Brown's schedule and the availability of Board members. The meeting was then adjourned at approximately 6:47 p.m.

DATED February 9, 2005.

  
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JOHN C. BROWN, Acting Secretary and Legal  
Counsel