NOTICE MEETING AGENDA

Four Corners County Water and Sewer District July 26, 2005 at 6:00 p.m. Zoot Enterprises 555 Zoot Enterprises Lane Bozeman MT 59718

- 1. Call to order
- 2. Approval of Minutes from May 24, 2005 Board meeting
- 3. Old Business
 - (a) First reading of Ordinance 05-02 re: Annexation requests
 - (b) Set date for hearing on Petition to Exclude Garden Center real property from District
- 4. New Business
 - (a) Utility Solutions service letter
 - (b) Utility Solutions capacity agreement
 - (c) Report on Middle Creek mailing
 - (d) Report on lawsuit challenging Zoot Wells
 - (e) Report on Utility Solutions drainfield issue
 - (f) Clarification of Utility Solutions/John Cok agreement re: capacity
- 5. Public Participation on Non-Agenda Items

(<u>Public Input</u>: Members of the community are given the opportunity to make brief comments to the Board on any District matters not included in the Agenda at the discretion of the Chairman.)

- 6. <u>Board Member Issues</u>
 - (a) Requests, calendar, concerns, reports and future agenda items for next meeting.
- Adjourn Meeting