

COPY

FOUR CORNERS COUNTY WATER AND SEWER DISTRICT

MINUTES FOR

October 18, 2005 Board Meeting

Meeting was held in the main Conference Room at the Zoot Enterprises Building located at Four Corners at 555 Zoot Enterprises Lane. Present at the Board meeting were Board members: Chris Nelson and John Hulme. Board member Trina Wolf participated by conference call as allowed by the District's Bylaws. 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 at approximately 7:04 a.m.

Board members John Hulme and Chris Nelson voted to approve the Minutes of the July 25, 2005 Board meeting. Board member Trina Wolf abstained as she did not have a copy of the Minutes to review.

Regarding old business, Chairman Hulme presented the second reading of Ordinance 05-02 regarding annexation requests.

The Board then directed Mr. Brown to coordinate with Mr. Martel's counsel, Richard J. Andriolo, to schedule the hearing on the Petition to Exclude the Garden Center Subdivision from the District.

Chairman Hulme then stated he would follow up with Utility Solutions regarding a written confirmation that Utility Solutions would have sufficient sewer treatment capacity to provide wastewater treatment services to the Tier One properties should those properties decide to annex into the District.

Chairman Hulme then reported on the Rainbow Subdivision survey. Of the 270 letters sent, Chairman Hulme received 110 responses. 11 of the responding lot owners wanted service while 84 did not. Based upon this survey it is Chairman Hulme's conclusion that at this time the Rainbow Subdivision lot owners are not interested in receiving water and wastewater treatment services from the District.

Mr. Brown then reported on the status of the law suit challenging the DNRC's approval of the Zoot wells and stated that there will be a hearing held in January 2006. Mr. Brown also reported on the pending Utility Solutions drainfield issue raised by the Gallatin County Commission.

Regarding new business, Mr. Brown reported that the final plat for Galactic Park had received final approval from the Gallatin County Commission. Mr. Brown also reported on a Resolution proposed by Utility Solutions regarding the Zoot wells. The Board asked that the draft Resolution be distributed to the Board members for discussion at the next Board meeting.

Mr. Brown next discussed the procedure for replacement of Board members. The Board concluded that once the annexation of the 7 new parcels is complete through approval of Ordinance 05-02, the Board would solicit Board applications from these parcel owners. The Board may also solicit Board applications from purchasers of Galactic Park lots.

Chairman Hulme asked the public present if they had any comment on non-agenda items. No public comment was received.

After consideration of their calendars, the Board then concluded that the next Board meeting would be held at 7:00 a.m. on Tuesday, October 25, 2005 in the Zoot Main Conference Room.

The meeting was then adjourned at 7:38 a.m.

DATED October 18, 2005.

JOHN C. BROWN, Acting Secretary and Legal
Counsel