

**FOUR CORNERS COUNTY WATER AND SEWER DISTRICT
MINUTES FOR
October 25, 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, John Hulme and Dennis Simpson. . Board member Trina Wolf participated by conference call as allowed by the District's Bylaws. The four 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 7:07 a.m.

The Board agreed to continue until the Board's next meeting the approval of the Minutes from the October 18, 2005 Board Meeting to allow Ms. Wolf to review the proposed Minutes in person.

Regarding old business, after the third and final reading of Ordinance 05-02 regarding annexation requests, the Board approved the Ordinance by unanimous vote.

Mr. Brown next reported that Mr. Martel or his representative would be present at for the next Board meeting so that the Board will be able to conduct the public hearing on the Petition to Exclude the Garden Center Subdivision from the District.

Chairman Hulme next reported to the Board that he would follow up with Utility Solutions regarding a commitment letter from Utility Solutions regarding water and sewer service to the Tier One properties should those properties petition to be annexed into the District.

Chairman Hulme next reported that he had spoken with several possible Board applicants and requested that they provide him with written requests stating their interest to serve on the Board and their qualifications for doing so.

There being no new business, 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 6:00 p.m. on Tuesday, November 1, 2005 in the Zoot Main Conference Room.

The meeting was then adjourned at 7:29 a.m.

DATED October 25, 2005.

JOHN C. BROWN, Acting Secretary and Legal
Counsel