NOTICE OF MEETING AGENDA Four Corners County Water and Sewer District

February 16, 2006 at 6:00 p.m.

Zoot Enterprises

555 Zoot Enterprise Lane

Bozeman, Montana 59718

- 1. Call to Order
- 2. Approval of minutes
- 3. Old Business
 - a. Petition to Exclude Garden Center real property form District
 - b. Amendment to Rules and Regulations (rates and charges)
 - c. Amendment to Utility Solutions Contract
 - i. Include properties within the district
 - ii. Road service area
- 4. New Business
 - a. Annual Report (accounting)
 - b. Annexation of Smith 2 lot minor
 - c. Legal representation
- 5. <u>Public Participation on Non-Agenda Items</u>

The opportunity for members of the public to comment on District matters which are not on the agenda. Time limits may be imposed at the discretion of the chairman.

- 6. Board Member Issues
- 7. Adjourn Meeting