NOTICE OF MEETING AGENDA

Four Corners County Water and Sewer District

Wednesday, June 7, 2006 at 6:30 p.m.

Monforton School Library Room

6001 Monforton School Road

Bozeman, Montana 59718

- 1. Call to Order
- 2. Approval of Minutes
- 3. Old Business
 - a. Petition to Exclude Garden Center Real Property From District
 - b. Discussion of Amendment to Rules and Regulations (rates and charges)
 - (1) possible additional action, if necessary
 - (2) discussion of Amendment to Utility Solutions Contract and possible additional action if necessary
 - (3) include properties within the district
 - c. Annual Report (accounting)
 - d. Update on Amendment to Utility Solution Contract to Include Property South of Norris Road
- 4. New Business
 - a. Discussion of Process upon Receipt of Black Bull Run Petition to Annex
 - (1) consideration of Petition if received
 - b. Discussion of Process upon Receipt of Flikkema Property Petition to Annex
 - (1) consideration of Petition if received
 - c. Discussion of Annexation of Gallatin Heights Subdivision into the District
 - (1) consideration of Petition and action
 - d. Appointment of New Board Member to Replace Dennis Simpson
 - e. Update on Litigation Involving District
- 5. Public Participation on Non-Agenda Items

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