NOTICE OF MEETING AGENDA Four Corners Water and Sewer District Monday, July 5, 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 for June 7, 2006 meeting
- 3 Old Business
 - a. Consideration of Resolution Excluding Garden Center Real Property From District and setting hearing on exclusion
 - 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 Amendments 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. Acknowledgment of Receipt of Petition to Annexation of Gallatin Heights Subdivision into the District and process
 - d. Appointment of New Board Member to Replace Chris Nelson
 - e. Update on Litigation Involving District
 - f. Proposal from Ron Edwards
 - g. Formation of ad hoc committee for financial and long range planning issues
- 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