

FOUR CORNERS COUNTY WATER AND SEWER DISTRICT MINUTES  
Board Meeting July 26, 2006

1. Call to Order: A quorum being present, the meeting was called to order at 6:35 p.m. in the main Conference Room at the Library of the Monforton Elementary School, 6001 Monforton School Road, Bozeman, Montana

Present: John Hulme, Richard Smith, and Ben Zavora

Absent: Don McHenry, and Mike Pearson

Also present: Susan Swimley, attorney for the District, members of the public Jim Ryffel, Ron Edwards, consultant to the District and Matt Williams.

2. Approval of Minutes: Ben moved to approve the minutes for July 5, 2006. Richard seconded the motion. The Motion passed unanimously.

3. Old Business:

- a. Show Cause Hearing to Exclude Garden Center Real Property. Attorney Susan Swimley introduced the item, reminded the Board of their vote and reasoning given in deciding to exclude the Garden Center real property and instructed the Board to call for testimony showing why the Garden Center should not be excluded from the District.

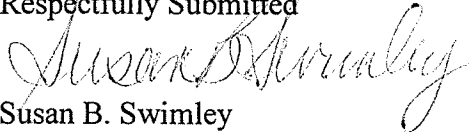
Jim Ryffel asked the Board about the water and sewer system supply to the Garden Center. The Board informed Mr. Ryffel that the Garden Center has its own approved and operating public water well and public waste-water treatment system.

No further testimony being offered, Richard moved to close the hearing and ratify the Board decision as set forth in the Resolution 2006-01, Excluding the Garden Center Subdivision from the District. Ben seconded the motion and ratification. The motion and ratification passed unanimously.

- b. Discussion of Amendments to Rules and Regulations and contract with Utility Solution. No report was presented due to the efforts to meet all requirements for levying and assessing the tax.
  - c. Annual Report – no update.
4. New Business
    - a. Black Bull Run. - Pending.

- b. Flikkema. - Pending.
  - c. Buckland Siding presented a petition. The matter was referred to Susan to review and determine sufficiency.
  - d. Update on litigation: Matt Williams informed the Board of the status of the DNRC review process and the Zoot well hearing is set for August 16, 2006.
5. Report of Ad Hoc finance Committee: No report was presented.
6. Public Comment: Jim Ryffel asked to see the fee schedule and how fees and assessments will be addressed when and if the non-contiguous annexations occur. Richard Smith explained the negotiations with regard to the Utility Solution contract and how the fees and taxes are being discussed for the service area (Service Area II) north of Norris Road and the service area south of Norris Road.
6. Board Member Issues
- No issues raised
7. Adjourn Meeting Meeting adjourned at 7:15 p.m.

Respectfully Submitted



Susan B. Swimley  
acting secretary and legal counsel