

FOUR CORNERS COUNTY WATER AND SEWER DISTRICT MINUTES
Board Meeting August 2, 2006

1. Call to Order: A quorum being present, the meeting was called to order at 6:30 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, Don McHenry and Ben Zavora

Absent: Mike Pearson

Also present: Susan Swimley, attorney for the District, members of the public Jim Ryffel

2. Approval of Minutes: The approval of minutes from the July 26, 2006 meeting was deferred until next meeting.

3. Old Business:

- a. Amendments to Rules and Regulations (rates and charges) Utility Solutions Contract for various service areas and report of ad hoc finance committee. – No report was presented.
- b. Annual Report – no update.

4. New Business

- a. Black Bull Run. - Pending.
- b. Flikkema. - Pending.
- c. Update on litigation. – no report
- d. Consideration and action on a Resolution requesting Gallatin County levy tax within the District (north of Norris road). The resolution was presented to the Board electronically on July 28, 2006. Susan Swimley informed the Board of the progress made, deadlines pending and the asked for question. The Board discussed the need to levy in this amount presented. Richard moved to approve Resolution 2006-02, a Resolution to Request Tax to be levied. Don seconded the Motion. Motion passed unanimously.

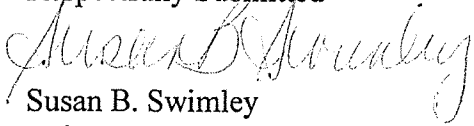
5. Public Participation: No public comment was presented.

6. Board Member Issues

Ben Zavora swore his oath and executed the same.

7. Adjourn Meeting Meeting adjourned at 7:00p.m.

Respectfully Submitted



Susan B. Swimley
acting secretary and legal counsel