## MEETING AGENDA

## Four Corners Water and Sewer District Wednesday, September 11, 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 July 26, 2006 meeting, August 2, 2006 meeting, and August 21, 2006 meeting
- 3 Old Business
  - a. Amendment to Rules and Regulations (rates and charges), Utility Solution Contract for various service areas and report of ad hoc financial committee
  - b. Annual Report
  - c. Process of Gallatin Heights Petition to Annex
- 4. New Business
  - a. Ratification of officers
  - b. Discussion of Process upon Receipt of Black Bull Run Petition to Annex
    - (1) consideration of Petition if received
  - c. Discussion of Process upon Receipt of Flikkema Property Petition to Annex
    - (1) consideration of Petition if received
  - d. Discussion of Process upon Receipt of APK, LLC / Buckland Siding
  - e. Update on Litigation Involving District
  - f. Ratification of Board actions, including adoption of resolutions and contract for services with Utility Solutions.
  - g. Consideration of a resolution allowing temporary wells within the 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