MEETING AGENDA

Four Corners Water and Sewer District

Wednesday, November 1, 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 October 4, 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. Petitions for Annexation:
 - a. Gallatin Heights
 - b. APK (Buckland Siding)
 - c. Black Bull Run
 - d. Middle Creek Parklands (Flikkema)
 - d. Litigation update
 - e. 2nd Reading First Reading of an Ordinance Amending the District's Rules and Regulations to allow 35 gpm, temporary wells.
- 4. New Business
 - a. Engineering Review of US in light of annexation requests
 - b. Report of Ad Hoc Committee finance
 - a. Contract negotiations for modification with US contract for additional service area and proposed annexation property
 - c. Other matters to be placed on future agendas
- 5. Public Participation on Non-Agenda Items The opportunity for members of the public to comment on District matters. Time limits may be imposed at the discretion of the chairman.
- 6. Board Member Issues
- 7. Adjourn Meeting