

MEETING AGENDA
Four Corners Water and Sewer District
Wednesday, February 7, 2007 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 January 3, 2007 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
 - i. contract negotiations for modification of US contract for additional service areas and proposed annexation of property.
 - b. Annual Report – update on Auditor
 - c. Discussion of hiring bookkeeper
 - d. Petitions for Annexation:
 - ii. Gallatin Heights
 - iii. APK (Buckland Siding)
 - iv. Black Bull Run
 - v. Middle Creek Parklands (Flikkema)
 - e. Litigation Update
 - f. Engineering Review of US (service areas and annexations) – HDR Engineering
 - g. Discussion of allowing irrigation wells with the District (Service Area 2)
4. New Business
 - a. Discussion of officer duties/ possible bylaws amendments
 - b. Election of officers
 - c. Discussion of board election procedures
 - d. Ratification of Treasurer’s Resolution
 - e. 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 which are not on the agenda. Time limits may be imposed at the discretion of the chairman.
6. Board Member Issues
7. Adjourn Meeting