

MEETING AGENDA

Wednesday, May 7, 2008 at 6:30 p.m.

Monforton School Library Room

6001 Monforton School Road

Bozeman, Montana 59718

1. Call to Order
2. Approval of Ms. Heidi LeDain as Recording Secretary for the District.
3. Approval of Minutes for April 2, 2008 meeting.
4. Consideration of Financial Reports
 - a. Approval of Financial Reports
5. Old Business
 - a. Litigation Update
 1. Order Denying Intervention
 - b. Update to petitions for Annexation:
 - c. Approval of Annexations
 1. Annexation of Buckland Siding
 2. Annexation of Gallatin Heights
 - i. Adoption of Four Corners County Water and Sewer District Ordinance #2008-01
 3. Annexation of Town Pump Property
 - i. 2nd reading of Four Corners County Water and Sewer District Ordinance #2008-02
 - d. Consideration and possible passage of Policy for Meters on Lots in the District as approved.
 1. Approval of revised Ordinance for Metering of Condominium Lots within the District
 - e. Presentation of draft privacy policy for District consumers
 - f. Amendment to Rules and Regulations (rates and charges), Utility Solution contract for various service areas, report of ad hoc financial committee
 1. Discussion of draft of US Contract for additional service areas and proposed annexation of property.
 - i. 1st reading of US Contract for additional service areas and proposed annexation of property
 - g. Short-term service contract for sewer service only for Monforton School and Garden Center (including Taco Time) for approval / consideration of draft policy
 - h. Review and Consideration of policy change to allow water only or sewer only service of existing structures within the District.
 - i. Approval of Amendment to Rules and Regulations or policy change with regard to separation of landscape irrigation meter wells and curb stops in