

NOTICE

MEETING AGENDA

Four Corners County Water and Sewer District

May 13, 2003 at 12:00 P.M., noon
Kountry Korner Cafe
81820 Gallatin Road
Bozeman, MT 59718

1. Call Meeting to Order by John Brown as Attorney for the District
2. Organization of Board of Directors
 - (a) election of President
 - (b) appointment of acting Secretary
 - (c) approval of attorney for District
 - (d) selection of regular meeting times and place
 - (e) terms of the directors - as appointed
 - (f) establish compensation of board members
3. Discussion of draft By-Laws
4. Discussion of pending legal action
5. Schedule