

**NOTICE
MEETING AGENDA**

Four Corners County Water and Sewer District

November 3, 2004 at 5:30 p.m.

Zoot Enterprises

555 Zoot Enterprises Lane

Bozeman MT 59718

1. Call to order
2. Approval of Minutes from July 1, 2004 Board meeting
3. Litigation Report
4. Old Business
 - (a) Conflict Disclosure
 - (b) Consideration of Utility Solutions Agreement and Possible Purchase of Zoot Wells
 - (c) Co-Applicant Status – Utility Solutions Application for Beneficial Water Use Permit
 - (d) Opposition to Creation of New District
 - (e) Opposition to Groundwater Control Area
 - (f) Consideration of Ordinance re: assessments/fees
5. New Business
 - (a) Possible Dissolution of the District
 - (b) Directors' Terms and Elections
 - (d) Director Insurance
 - (d) Application for Annexation (Richard Smith)
6. Public Participation on Non-Agenda Items
(Public Input: Members of the community are given the opportunity to make brief comments to the Board on any matters not included in the agenda.)
7. Board Member Issues
 - (a) Requests, calendar, concerns, reports and future agenda items for next meeting
8. Adjourn Meeting