

**NOTICE
MEETING AGENDA**

Four Corners County Water and Sewer District
February 9, 2005 at 5:30 p.m.
Zoot Enterprises
555 Zoot Enterprises Lane
Bozeman MT 59718

1. Call to order
2. Approval of Minutes from January 26, 2004 Board meeting
3. Old Business
 - (a) Conflict Disclosure
 - (b) Final Reading of Ordinance 05-01 re: District Rules and Regulations
 - (c) Insurance
4. Public Hearing: Proposed Utility Solutions Water Supply and Wastewater Treatment Services Agreement with Accompanying Co-Tenancy Agreement and Management Agreement
5. 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 District matters not included in the Agenda at the discretion of the Chairman.)
6. Board Member Issues
 - (a) Requests, calendar, concerns, reports and future agenda items for next meeting.
7. Adjourn Meeting