MEETING AGENDA

Four Corners Water and Sewer District

Wednesday, October 4, 2006 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 September 11 and August 21, 2006 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
 - b. Annual Report
 - c. Process of Gallatin Heights Petition to Annex
- 4. New Business
 - a. Discussion of Process upon Receipt of Black Bull Run Petition to Annex
 - (1) consideration of Petition if received
 - b. Discussion of Process upon Receipt of Flikkema Property Petition to Annex
 - (1) consideration of Petition if received
 - c. Discussion of Process upon Receipt of APK, LLC / Buckland Siding
 - d. Update on Litigation Involving District
 - e. First Reading of Ordinance Amending Rules and Regulationss to Allow 35 gpm temporary wells
 - f. Consideration of Memorandum of Agreement with Utility Solutions to provide water for the District to Black Bull Run, Flikkema, and Gallatin Heights.
- 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