

MEETING AGENDA
Four Corners County Water and Sewer District
Thursday, July 5, 2007 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 June 6, 2007 meeting.
3. Consideration of Financial Reports
 - a. update on financial policies.
 - b. proposed Policy for Levying Taxes in the District for approval.
 - c. proposed Policy for Meters on Lots in the District for approval.
 - d. proposed Budget for Fiscal Year 2007-2008 for approval.
 - e. auditor Recommendations for review and approval by the Board.
4. Old Business
 - a. Update to petitions for Annexation:
 - i. Gallatin Heights
 - ii. APK (Buckland Siding)
 - iii. Black Bull Run
 - iv. Middle Creek Parklands (Flikkema)
 - b. Litigation Update
 - c. Discussion, consideration and possible action on insurance for the Board
 - d. Consideration of Horus Brailsford request for sewer only in Service Area
 - 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
 - a. Contract negotiations for modification of US Contract for additional service areas and proposed annexation of property
 - b. Contract discussion and negotiation, possible modification regarding lots in Gallactic Park
5. New Business
 - a. Other matters to be placed on Future agendas
6. 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 President.
7. Board Member Issues
8. Adjourn Meeting