

MEETING AGENDA  
Four Corners County Water and Sewer District  
Wednesday, July 2, 2008 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 3, 2008 meeting.
3. Consideration of Financial Reports
  - a. Approval of Financial Reports
  - b. Discuss the policies for paying Utility Solutions contract
    1. What to do when there are insufficient funds to pay US contract payments?
    2. How much money does the District want to maintain in its accounts for bills other than Utility Solutions?
    3. What are the interest rates on outstanding debt and bank accounts?
4. Old Business
  - a. Litigation Update
    1. Zoot
  - b. Update to petitions for Annexation:
  - c. Approval of Annexations
    1. Annexation of Buckland Siding
    2. Annexation of Gallatin Heights
      - i. Review of Resolution Meeting and ballot
  - d. Presentation of Draft Resolution of District Regulations Revisions
    1. Consideration and possible passage of Policy for Meters on Lots in the District as approved.
      - i. Approval of revised Ordinance for Metering of Condominium Lots within the District
    2. Presentation of draft privacy policy for District consumers
    3. Short-term service contract for sewer service only for Monforton School and Garden Center (including Taco Time) for approval / consideration of draft policy
    4. Review and Consideration of policy change to allow water only or sewer only service of existing structures within the District.
    5. Approval of Amendment to Rules and Regulations or policy change with regard to separation of landscape irrigation meter wells and curb stops in Service Area 2
  - e. Amendment to Rules and Regulations (rates and charges), Utility Solution contract for various service areas, report of ad hoc financial committee
    1. Discussion of draft of US Contract for additional service areas and proposed annexation of property.

i. 1<sup>st</sup> reading of US Contract for additional service areas and proposed annexation of property

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