

MEETING AGENDA
Four Corners County Water and Sewer District
Wednesday, October 1, 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 September 3, 2008.
3. Consideration of Financial Reports
 - a. Approval of Financial Reports
 - b. Next Payment to US
4. Old Business
 - a. Litigation Update: Zoot
 - b. Approval of Annexations
Approval of Ordinance 2008 -01 / 2nd reading Annexing Gallatin Heights
Rasmussen Annexation / Lot A of Minor Sub 332 (Durstun Road)
 - c. Petitions for Exclusion of Lands from District – Smith / Brailsford
(board to set hearing date if fees paid)
 - d. Amended Contract for Service US – update
 - e. Discussion and decision on next actions – possible purchase of US assets via
bond sale
5. New Business
 - a. Discussion with US- amend Rules and Regs to change monthly charge to
commercial property (currently \$297 per month)
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