

**FOUR CORNERS COUNTY WATER AND SEWER DISTRICT  
MINUTES FOR  
November 3, 2003 Board Meeting**

Meeting was held at the cafeteria at the Zoot Enterprises building located at Four Corners at 555 Zoot Enterprises Lane. Present at the meeting were Board members: Chris Nelson, John Hulme, Trina Kallenbach and Dennis Simpson. Board member Duane Sands was not present, having submitted his resignation. The four board members present constituted a quorum. Members of the public were also present along with District counsel and acting Secretary, John C .Brown.

The Meeting was called to order by President Chris Nelson at approximately 5:12 p.m.

By unanimous vote the Board approved the draft minutes for the October 13, 2003 Board Meeting.

Public input was heard on non-agenda items. George Metcalfe requested copies of the Board's Agendas and Minutes to date.

Regarding old business, Mr. Brown reported that of the remaining individuals who petitioned for annexation into the District, six (6) still meet the qualifications for annexation. The Board voted unanimously to approve the six (6) annexation requests assuming that the six still wished to be annexed. The Board directed Mr. Brown to contact the six to determine if they still wish to be annexed. If so, Mr. Brown was further directed to proceed to schedule the special election needed to approve the annexation.

For the next item of old business, Barb Campbell of Utility Solutions, LLC and her counsel, John Kauffman, presented their proposal for the proposed public/private partnership between the District and Utility Solutions to provide water and sewer service to the District. (See attached.) After discussion of the proposal, the Board requested that Mr. Kauffman prepare a draft Contract for review by the Board prior to the next Board meeting. Trina Kallenbach reported that she had spoken with Mr. Dunlop regarding his proposal for water and sewer service. Director Kallenbach stated that she had spoken with Mr. Dunlop and had expected him to attend the meeting to discuss this proposal. Since Mr. Dunlop was not at the meeting, his proposal was not discussed.

As an additional item of old business, the Board discussed Zoot's proposal to grant the District an option to purchase the Zoot water system. The Board tabled discussion of this proposal given the ongoing negotiations with Utility Solutions.

For the final item of old business, Mr. Brown discussed with the Board the fact that even though Director Sands had resigned, he remains as a member of the Board until the Board appoints a replacement for him or a replacement is elected.

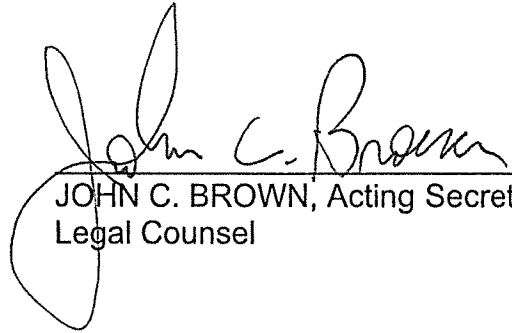
The Board directed Mr. Brown as the acting Secretary to provide the members of the Board with advance copies of the Agenda by email. Mr. Brown was also directed to

provide a copy of the Agenda to Deb Ledo prior to each meeting so that she could distribute it to interested members of the public.

The next Board meeting was scheduled for 5:00 p.m. on November 20, 2003.

The meeting was then adjourned at approximately 6:46 p.m.

DATED November 3, 2003.



JOHN C. BROWN, Acting Secretary and  
Legal Counsel