

**NOTICE  
MEETING AGENDA**

Four Corners County Water and Sewer District

May 24, 2005 at 6:00 p.m.

Zoot Enterprises

555 Zoot Enterprises Lane

Bozeman MT 59718

1. Call to order
2. Approval of Minutes from February 9, 2005 Board meeting
3. Old Business
  - (a) Conflict Disclosure
  - (b) Final Vote on Ordinance 05-01 re: District Rules and Regulations
  - (c) Final Vote on Proposed Utility Solutions Water Supply and Wastewater Treatment Services Agreement with Accompanying Co-Tenancy Agreement and Management Agreement
4. New Business
  - (a) Martel Property – Petition to Exclude
  - (b) Voluntary assessment/surcharge to create initial District cashflow
  - (c) Consideration of Annexation Requests
5. Public Participation on Non-Agenda Items  
(Public Input: Members of the community are given the opportunity to make brief comments to the Board on any District matters not included in the Agenda at the discretion of the Chairman.)
6. Board Member Issues
  - (a) Requests, calendar, concerns, reports and future agenda items for next meeting.
7. Adjourn Meeting