

Murphy, Sandra

From: Murphy, Sandra
Sent: Thursday, December 01, 2005 4:37 PM
To: Angie Airhart (E-mail); Barbara Campbell (E-mail); George Metcalfe (E-mail); Hulme, John (E-mail); Ledo, Deb (E-mail); Nelson, Chris (E-mail); Simpson, Dennis D. (E-mail); Tony Kolnik (E-mail); Trina Kallenbach (E-mail)
Cc: Brown, John C
Subject: Four Corners Agenda December 5, 2005

Attached is a copy of the Agenda for the December 5, 2005 meeting of the Board of Directors of the Four Corners County WSD.

**NOTICE
MEETING AGENDA**

Four Corners County Water and Sewer District
December 5, 2005 at 6:00 p.m.
Zoot Enterprises
555 Zoot Enterprises Lane
Bozeman MT 59718

1. Call to order
2. Approval of Minutes from November 1, 2005 Board meeting
3. Old Business
 - (a) Redo third and final reading of Ordinance 05-02 re: Annexation requests. Approve or disapprove same.
 - (b) Reconsider approval of Richard Smith and Mike Pearson as new Board members.
 - (c) Amendment to Utility Solutions/District Service Agreement.
4. New Business
 - (a) None.
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



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