

FOUR CORNERS COUNTY WATER AND SEWER DISTRICT MINUTES
Board Meeting June 7, 2006

1. Call to Order: A quorum being present, the meeting was called to order to 6:35 p.m. in the main Conference Room at the Library of the Monforton Elementary School, 6001 Monforton School Road, Bozeman, Montana

Present: John Hulme, Richard Smith, Chris Nelson, Don McHenry

Also present: Susan Swimley, attorney for the District, members of the public

2. Approval of Minutes: Richard Smith moved approval of the minutes as presented from the May 8, 2006 meeting. Chris Nelson seconded the motion. The Motion passed unanimously.

3. Old Business:

- a. Attorney Susan Swimley apologized for not being prepared to proceed with the exclusion of the Garden Center real property from the District. The matter was referred to the next meeting.
- b. Richard Smith advised the Board that he is working through rates and fees for property south of North of Norris Road and new annexations.
- c. Richard Smith updated the Board on his meetings with Ron Edwards. Ron will be providing a proposal to get the account and billing in order and also to work for the audit completion. Ron will provide a separate or segregated proposal for long range planning.
- c. Annual Report (accounting)

The Board requested the exact date by which the county needs the tax assessment resolution in order to plan accordingly. Susan Swimley will obtain.

4. New Business

- a. Black Bull Run. The Board discussed the process once a petition is received. The election administrator prefers a mail ballot. No Petition received to date. The Board authorized Susan Swimley to contact.

- b. Flikkema. The Board discussed the process once a petition is received. The election administrator prefers a mail ballot. No Petition received to date. The Board authorized Susan Swimley to contact.
- c. Gallatin Heights. A Petition was received but did not verify that the signers of the letter were the owners. The Board reviewed the letter drafted to Gallatin Heights. The Board made changes and will request verification of ownership.
- d. Appointment of new Board member: Don McHenry was welcomed to the board and was sworn and signed the oath of office.
- e. Update on litigation for Lohemeir v. Gallatin County provided.

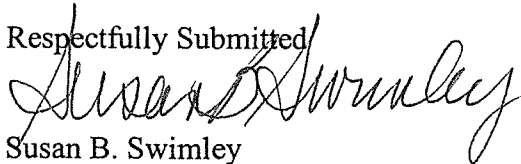
5. Public Participation: Jimmie Lohemeir asked for copies of the Oaths of Office. Mr. Lohemeir questioned the Board regarding the contract with Utility Solutions and the option to purchase. Then proceeded an extensive discussion regarding bonding and guarantees.

6. Board Member Issues

Chris Nelson offered to vacate his seat before August and further offered that he is willing to serve on a committee regarding financing. Ben Zavora offered to take a seat, which he had applied for previously, earlier than September.

7. Adjourn Meeting Meeting adjourned at 7:10 p.m.

Respectfully Submitted



Susan B. Swimley
acting secretary and legal counsel