

FOUR CORNERS COUNTY WATER AND SEWER DISTRICT MINUTES  
Board Meeting August 21, 2006

1. Call to Order: A quorum being present, the meeting was called to order at 5:30 p.m. at 1807 West Dickerson, Unit B, Bozeman, Montana.

Present: John Hulme, Richard Smith, Don McHenry, Mike Pearson and Ben Zavora

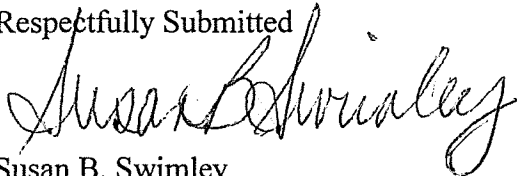
Also present: Susan Swimley, attorney for the District

2. Closure of Meeting for litigation strategy discussion: The Board, having found that an open meeting would have a detrimental effect on the litigation position of the Four Corners County Water and Sewer District when discussing Lohmeier v. Four Corners County Water and Sewer District, closed the meeting pursuant to Section 2-3-203(4) MCA. Motion by Richard Smith. Second by Mike Pearson. Findings and Motion passed unanimously.

Notes from the meeting are contained in the litigation file of the District's attorney and are protected by attorney client privilege.

3. Adjourn Meeting Meeting adjourned at 6:45p.m.

Respectfully Submitted



Susan B. Swimley  
acting secretary and legal counsel