

MEETING AGENDA
Four Corners Water and Sewer District
Wednesday, May 2, 2007 at 6:30 p.m.
Monforton School Library Room
6001 Monforton School Road
Bozeman, Montana 59718

1. Call to Order
2. Approval of Minutes for April 4, 2007 meeting
3. Consideration of financial reports
 - a. discussion of policies regarding reporting / receipting / payments, possible adoption
4. Old Business
 - a. Amendment to Rules and Regulations (rates and charges), Utility Solution Contract for various service areas and report of ad hoc financial committee
 - i. contract negotiations for modification of US contract for additional service areas and proposed annexation of property.
 - b. Annual Report / Audit
 - c. Petitions for Annexation:
 - i. Gallatin Heights
 - ii. APK (Buckland Siding)
 - iii. Black Bull Run
 - iv. Middle Creek Parklands (Flikkema)
 - d. Litigation Update/ legislative update
 - e. Engineering Review of US (service areas and annexations) – HDR Engineering
 - f. Consideration of Horus Braisford request for sewer only in Service Area 3
5. New Business
 - a. Consideration of Rate Resolution
 - b. Discussion, consideration and possible action on insurance for the Board
 - c. Discussion about pursuing purchase of Garden Center well(s) – Ron Edwards
 - d. Consideration of privacy policy for District consumers
 - e. Other matters to be placed on Future agendas
6. Public Participation on Non-Agenda Items : The opportunity for members of the public to comment on District matters which are not on the agenda. Time limits may be imposed at the discretion of the chairman.
7. Board Member Issues
8. Closure of meeting to consider litigation strategy, Lohmeier v. Hulme and District. Request for Lohmeier re: attorneys fees
9. Adjourn Meeting