

FOUR CORNERS COUNTY WATER AND SEWER DISTRICT MINUTES  
Special Board Meeting August 15, 2007

1. Call to Order: A quorum being present, the special meeting was called to order at 11:07 a.m. at the office of Susan B. Swimley, 1807 West Dickerson, Unit B, Bozeman, Montana.

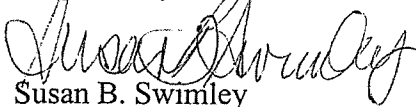
Present: John Hulme, Don McHenry and Richard Smith- all present telephonically

Also present: Susan Swimley, attorney for the District

Public: None

2. Consideration of Ordinance 2007-2 / Annexation of Black Bull Run and Middle Creek Parklands. Richard moved to approve the 2<sup>nd</sup> reading of the Ordinance annexing Black Bull Run and Middle Creek Parklands subdivisions into the District. Don seconded the motion. Motion passed unanimously.
3. Adjourn Meeting Meeting adjourned at 11:15 a.m.

Respectfully Submitted

  
Susan B. Swimley  
acting secretary and legal counsel