

## MEETING AGENDA

Tuesday, June 3, 2008 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 May 7, 2008 meeting.
3. Consideration of Financial Reports
  - a. Approval of Financial Reports
4. Old Business
  - a. Litigation Update
    1. Order Denying Intervention
  - b. Update to petitions for Annexation:
  - c. Approval of Annexations
    1. Annexation of Buckland Siding
    2. Annexation of Gallatin Heights
      - i. Adoption of Four Corners County Water and Sewer District Ordinance #2008-01
    3. Annexation of Town Pump Property
      - i. Adoption of Four Corners County Water and Sewer District Ordinance #2008-02
  - d. Presentation of Draft Resolution of District Regulations
    1. Consideration and possible passage of Policy for Meters on Lots in the District as approved.
      - i. Approval of revised Ordinance for Metering of Condominium Lots within the District
    2. Presentation of draft privacy policy for District consumers
    3. Short-term service contract for sewer service only for Monforton School and Garden Center (including Taco Time) for approval / consideration of draft policy
    4. Review and Consideration of policy change to allow water only or sewer only service of existing structures within the District.
    5. Approval of Amendment to Rules and Regulations or policy change with regard to separation of landscape irrigation meter wells and curb stops in Service Area 2
    6. Approval of Resolution Clarifying District Boundaries
  - e. Amendment to Rules and Regulations (rates and charges), Utility Solution contract for various service areas, report of ad hoc financial committee
    1. Discussion of draft of US Contract for additional service areas and proposed annexation of property.
      - i. 1<sup>st</sup> reading of US Contract for additional service areas and

proposed annexation of property

5. New Business
  - a. 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 President.
7. Board Member Issues
8. Adjourn Meeting