

FOUR CORNERS COUNTY WATER AND SEWER DISTRICT MINUTES  
Special Board Meeting June 12, 2008

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 by Vice President Ben Zavora.

Present: Ben Zavora (personally present), Ed Schmidt and Don McHenry were present telephonically


Also present: Susan Swimley, attorney for the District / acting as Secretary

Public: None

2. Consideration of Resolution 2008-2 / Calling for Election to consider Annexation of Gallatin Heights. Ben moved to approve Resolution 2008-2 calling for an election to consider the annexation of Gallatin Heights Subdivision into the District. Ed 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