

FOUR CORNERS COUNTY WATER AND SEWER DISTRICT MINUTES  
Special Board Meeting August 11, 2008

1. Call to Order: A quorum being present, the special meeting was called to order at 5:04 p.m. at the office of Susan B. Swimley, 1807 West Dickerson, Unit B, Bozeman, Montana by Vice President Ben Zavora.

Present: Don McHenry, Richard Smith, and Mike Pearson was present telephonically.

Also present: Susan Swimley, attorney for the District / acting as Secretary, Ron Edwards and Wendy Hiebert

Public: None

2. Consideration of Resolution 2008-06/ Resolution of the Four Corners Water and Sewer District – Resolution to Request Tax Levy (2008-2009). Ron discussed the contract amendments recognizing the Black Bull and Middle Creek Parklands can not be taxed as the annexation election occurred after January 1, 2008. Ron further explained that Service Area 2 and Service Area 3 were inverted in the documents presented at the meeting on August 4, 2008. Ron showed the Board the impact of removing the utility lots, undevelopable area and lots without access to infrastructure from the tax levy. All taxable land within the District will pay for the District budget, which is increased for the upcoming year to address the costs of acquisition of the infrastructure pursuant to the US contract and amendments thereto. Richard moved to approve Resolution 2008-06/ Resolution of the Four Corners Water and Sewer District – Resolution to Request Tax Levy (2008-2009). Don seconded the Motion. Motion passed unanimously

3. Adjourn Meeting Meeting adjourned at 5:43 p.m.

Respectfully Submitted



Susan B. Swimley  
acting secretary and legal counsel