

SPRING CREEK HOMEOWNER ASSOCIATION BOARD
Special May 9, 2011 Conference Call Meeting
Agenda

Date: May 9, 2011 Time: 9:00 AM MDT Location: Conference Call

I. Opening

- A. Call to Order
- B. Waiver of Notice
- C. Agenda Review

II. Review and Approval of Minutes – deferred to next regular meeting

III. Old Business

- A. Water System Infrastructure Repairs/Replacement Projects
 - 1. SCISD Indebtedness Election and State Loan Application – status
 - 2. Undertaking and Financing SCADA and Electronic Controls Projects
- B. Choate Deck Support Repairs – update
- C. Other

IV. New Business

V. Conclusion

- A. Next Meeting Date
- B. Adjournment