

**Minutes of Special Meeting
Spring Creek Ranch Improvement & Service District
February 15, 2011**

Attendees:

Directors Present: Stephen Price, Derek Goodson, Ron Harris (phone)
Other Officers & Advisors: Sharon Kuehn, Bob Norton, Frank Hess

I. Opening

- A. Call to order**
- B. Quorum established**

II. New Business

A. Election of Officers

President ~ Ron Harris
Vice-President ~ Stephen Price
Treasurer ~ Derek Goodson
Secretary ~ Sharon Kuehn

B. Amended Rules & Regulations and Amended Bylaws

1. Emergency Rules & Regulations and Bylaws

Motion to adopt Amended Rules & Regulations and Amended Bylaws on emergency basis (temporary)

Motion: Derek Goodson
Second: Stephen Price
Board discussion
In favor: All

2. Special Meeting to adopt Amended Rules and Regulations and Amended Bylaws (permanently).

Motion to call Special Meeting on April 2, 2011

Motion: Derek Goodson
Second: Stephen Price
Board discussion
In favor: All

3. Notice of Special Meeting and Intended Rulemaking

Motion to publish Notice of Intended Rulemaking in Jackson Hole News & Guide on February 16, 2011 regarding adoption of Amended Rules and Regulations and Amended Bylaws and of meeting to be held on April 2, 2011.

Motion: Stephen Price
Second: Derek Goodson
Board discussion
In favor: All

C. Water System Improvements

1. Review of needs, priorities, and funding issues

Presentation by Bob Norton. Board discussion.

2. Water system project development tasks and status

Board discussion of issues and timing requirements, including working schedule of project components for the spring of 2011.
Review of loan process with the State.

3. Update to State Intended Use Plan

Presentation and explanation by Bob Norton. Board discussion.

Motion to authorize Bob Norton to update the State Intended Use Plan on our behalf, consistent with our water system project priorities and estimated costs.

Motion: Stephen Price
Second: Derek Goodson
Board discussion
In favor: All

4. Informational letter to Homeowners

Agreement to send two or more communications (via email, U.S. mail, and/or posting to web site, along with Stephen Price's monthly newsletters to our Homeowners) to inform of the water system issues and progress.

5. Informational session for Homeowners

Board discussion. Expressed desire that there be full disclosure of Homeowner Association and District actions and all of the costs in connection with the water project. Agreement to schedule a Homeowner informational session on March 30th, 2011 at 9:00 AM, to be held at Spring Creek Ranch House.

6. Scheduling of Special Meeting on water system project

Agreement to hold a Special Meeting of the Spring Creek Improvement and Serviced District on Monday March 7th at 3:00 PM to review status of water system project.

III. Conclusion and Adjournment