

SPRING CREEK IMPROVEMENT AND SERVICE DISTRICT

4/22/2011 Special Meeting

Agenda

Date: April 22, 2011

Time: 9:00 AM MDT

Location: SCR Board Room

I. Opening

- A. Call to Order**
- B. Determination of Quorum**
- C. Waiver of Meeting Notice**

II. Review and Approval of Minutes (to be deferred to next meeting)

III. Old and New Business

- A. Revised State Loan Application**
 - 1. Loan application package (core loan only)
 - 2. Resolution to authorize submission of revised application
 - 3. Remaining submission steps for revised application
- B. Water System Projects**
 - 1. Spring 2011 work
 - 2. Water testing
- C. D&O Insurance Coverage**
- D. Other Business**

III. Conclusion

- A. Next Meeting – May 5, 2011 at 9:30 AM**
- B. Adjournment**