SPRING CREEK IMPROVEMENT AND SERVICE DISTRICT

Special Meeting Agenda

Date: May 15, 2017 **Time:** 9:00 AM MDT

Location: SCR Executive Conference Room

I. Opening

- A. Call to Order and Determination of Quorum
- B. Introductions, Purpose of the Meeting, and Agenda
- II. Review and Approval of Minutes
 - A. 12/5/2016 Special Meeting
- III. Financial Report
- IV. Old and New Business
 - A. Water and Sewer Systems
 - 1. Water meters that are inoperative, non-reporting, or not in place
 - 2. Water usage reporting
 - 3. Water system projects
 - 4. Sewer cleaning and inspection
 - 5. JH Airport connection update
 - 6. Well #3
 - 7. Other
 - B. Roads
 - 1. Winter road damage
 - D. Financial Matters
 - 1. Approval of expenses
 - E. Other Business
 - 1. Meeting schedule
- III. Meeting Schedule and Adjournment