

SPRING CREEK IMPROVEMENT AND SERVICE DISTRICT

Annual Meeting Agenda

Date: July 25, 2017

Time: 9:00 AM MDT

Location: SCR Sage East Ballroom

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. 5/15/17 Special Meeting**

III. Financial Report

IV. Old Business

- A. Water and Sewer Systems**
 - 1. Water usage reporting
 - 2. Water system projects
 - 3. Sewer cleaning and inspection
 - 4. JH Airport connection update
 - 5. Well #3
 - 6. Other
- B. Roads**
 - 1. Winter road damage
 - 2. Other
- C. Financial Matters**
 - 1. Approval of expenses
- D. Other Business**

V. Budget Hearing (Annual Meeting to be temporarily adjourned)

VI. New Business

- A. Financial Matters**
 - 1. Appointment of Auditor
 - 2. Budget and assessment schedule for FY 2018
 - 3. Submission of assessment schedule to Teton County Assessor

VII. Meeting Schedule and Adjournment