

SPRING CREEK IMPROVEMENT AND SERVICE DISTRICT
Special Meeting Agenda

Date: October 11, 2011

Time: 9:00 AM MDT

Location: SCR Executive Conference Room

- I. Opening**
 - A. Call to Order**
 - B. Determination of Quorum**
 - C. Election of New Secretary**
- II. Review and Approval of Minutes for 9/13/2011 Special Meeting**
- III. Financial Report**
- IV. Old and New Business**
 - A. Water System Improvements – Controls, Pumps, & Related**
 - 1. Access road construction (status)
 - 2. Water emergency plan finalization (status)
 - 3. Contract work status and issues
 - B. Water System Improvements – Water Meters**
 - 1. SCISD loan application
 - 2. Inspection to determine meter locations and excavation requirements
 - 3. Water meter system specifications and bidding
 - 4. Authorization to advertise bid
 - 5. Metering installation and communication with homeowners
 - C. Timeline Update**
 - D. Investment Policy and Finance Committee**
 - E. Other Business**
- V. Conclusion**
 - A. Next Meeting**
 - B. Adjournment**