

SPRING CREEK IMPROVEMENT AND SERVICE DISTRICT
Special Meeting Agenda

<i>Date:</i> February 10, 2014 <i>Time:</i> 3:00 pm MDT <i>Location:</i> SCR Executive Conference Room

- I. Call to Order, Determination of Quorum, and Agenda Review**
- II. Review and Approval of Minutes**
 - A. September 10, 2013 Special Meeting** – Approved via email vote.
 - B. December 17, 2013 Special Meeting**
- III. Standing Reports**
 - A. Financial**
 - B. Operations**
- IV. Old and New Business**
 - A. Water and Sewer System**
 - 1. Fire hydrant tag installation
 - 2. Water usage, locations without readings, and unmetered locations
 - 3. Metering for Amangani water feature – to be deferred
 - 4. Pressure relief valve replacement insurance recovery
 - 5. Water tank membrane roof cover banding – to be deferred
 - 6. Preventive maintenance schedule for spring 2014
 - B. Road System**
 - 1. Entrance area berm landscaping and irrigation – to be deferred
 - 2. Service road barriers, seeding, and irrigation – to be deferred
 - 3. Preventive measures
 - 4. Service road utility easements – to be deferred
 - 5. Preventive maintenance and repairs schedule for spring 2014
 - C. Policies and Procedures**
 - 1. Amendments to District Rules & Regs and Bylaws – to be deferred
 - 2. Water system assessment structure for the future
 - 3. Reporting of water usage to Homeowners
 - D. Financial Matters and Expenses**
 - 1. Invoices for professional or other goods and services
 - 2. Payment of cost for acquisition of additional new well easement
 - 3. Audit of FY 2013 financial statements
 - E. Other**
- VI. Closing**
 - A. Meeting Schedule**
 - B. Adjournment**