

SPRING CREEK IMPROVEMENT AND SERVICE DISTRICT

Budget Hearing Minutes

July 17, 2014

Attendees:

Directors Present: Derek Goodson, Stephen Price, and Ron Harris
Homeowners and Public: Dave Conine, President of SCHOA

I. Opening

A. Call to Order of Budget Hearing and Determination of Quorum

The meeting was called to order at 11:00 pm. A quorum was established.

B. Purpose of the Budget Hearing and Agenda

Ron Harris explained that the purpose of the Hearing is to present the proposed fiscal year 2015 (July-June fiscal period) budget and corresponding assessment schedule for the District and to take homeowner or other public input and comments. There were no homeowners, guests, or other members of the public present (other than Dave Conine, President of the SCHOA), so further introduction and description of the process were foregone.

II. District Highlights

A. Summary of Initiatives Undertaken during FY 2014 – Since there were no homeowners, guests, or other members of the public present (other than Dave Conine), this item was foregone.

B. Overview of Activities Planned for FY 2015

Ron Harris reported that there is one new improvements initiative for FY 2015 planned by the District at this time, which is the emergency replacement of the electronic well controls and associated enlargement of the well house; it is contemplated that this project will be funded by the SCHOA. There are certain preventive maintenance activities planned, in particular inspection and cleaning of a portion of the SCR sewer lines. In addition, a significant continuing initiative

involves revising the structure for assessing owners in the District for costs associated with maintaining, expanding as necessary, and operating the water system.

III. Proposed Budget and Assessment Schedule for FY 2015

Derek Goodson summarized the proposed budget for FY 2015 (July 2014 through June 2015). He indicated that he and Ron Harris had reviewed the budget development in detail, and that it had been discussed in depth by the Directors at the District's Special Meeting on July 2nd. The remaining consideration for the Directors is implementation of the realignment of assessments, which was approved in principle at the last Special Meeting. This is to entail adjustments to the District's assessment structure in order to recognize water usage by site. As agreed at the July 2nd Special Meeting, such adjustments are not to address variations in usage among individual homeowners within the single family home category; such variation is expected to be implemented in the FY 2016 assessment schedule, following a period of contact or reporting of water usage to those single family homeowners with high levels of usage.

Description and discussion of the proposed budget ensued. It was noted that provision is not made for the replacement of the electronic well controls or well house expansion; instead, these improvements are expected to be paid by the SCHOA. In doing so, the SCHOA could reserve the right to seek reimbursement of such costs under the terms of the Agreement to Provide Services between SCHOA and SCISD.

IV. Questions and Comments from Homeowners – No homeowners or other members of the public (other than Dave Conine) were present to provide input, and no written comments have been received.

IV. Adjournment – Upon completion of the business at hand, the Hearing was adjourned.