

**SPRING CREEK IMPROVEMENT AND SERVICE DISTRICT**  
**Annual Meeting Agenda**

<i>Date:</i> July 17, 2014 <i>Time:</i> 11:00 AM MDT <i>Location:</i> SCR Executive Conference Room
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- I. Opening**
  - A. Call to Order and Determination of Quorum**
  - B. Introductions, Purpose of the Meeting, and Agenda**
- II. Review and Approval of Minutes – to be deferred**
- III. Financial Report**
- IV. Budget Hearing (Annual Meeting to be temporarily adjourned)**
- V. Old and New Business**
  - A. Water and Sewer Systems**
    - 1. Water usage report for June
    - 2. Temporary, portable water meter for hose bib supplying water feature
    - 3. Well controls panel and building improvements
  - B. Roads**
  - C. Financial Matters**
    - 1. Budget and assessment schedule for FY 2015
    - 2. Submission of assessment schedule to Teton County Assessor
    - 3. Project management support for District
  - D. Other Business**
- III. Meeting Schedule and Adjournment**