

SPRING CREEK IMPROVEMENT AND SERVICE DISTRICT

2/15/2011 Special Meeting

Agenda

Date: February 15, 2011 ***Time:*** 10:00AM MDT

Location: SCR Board Room

I. Opening

- A. Call to Order**
- B. Determination of Quorum**

II. New Business

- A. Election of Officers**
- B. Amended Rules and Regulations and Amended Bylaws**
 - 1. Emergency adoption
 - 2. Special Meeting on April 2, 2011 to adopt permanently
 - 3. Notice of adoption to be published
- C. Water System Improvements**
 - 1. Review of needs, priorities, and funding issues
 - 2. Water system project development tasks and status
 - 3. Update to State Intended Use Plan
 - 4. Informational letter to Homeowners
 - 5. Informational session for Homeowners
 - 6. Special Meeting to review status of water system project
 - 7. Other items
- D. Other New Business**

III. Conclusion

- A. Next Meeting**
- B. Adjournment**