

SPRING CREEK IMPROVEMENT AND SERVICE DISTRICT

3/07/2011 Special Meeting

Agenda

<i>Date:</i> March 7, 2011	<i>Time:</i> 3:00 PM MST
<i>Location:</i> SCR Board Room	

- I. Opening**
 - A. Call to Order**
 - B. Determination of Quorum**
- II. Review and Approval of Minutes (2/15/2011 Special Meeting)**
- III. Old and New Business**
 - A. Resolution for Proclamation and Notice of Election to Incur Indebtedness**
 - 1. Action on Resolution
 - 2. Proclamation and Notice of Election to be published
 - B. Revised 3/6/2011 SCISD Schedule for Spring 2011**
 - 1. Changes to 2/9/2011 version
 - 2. Approval for Frank Hess to undertake certain actions required
 - 3. Confirmation of meeting dates
 - C. Status of Water System Project Development Tasks and Related**
 - 1. Budget and assessment schedule
 - 2. State loan application materials
 - 3. Water emergency contingency plan
 - 4. Contractual agreement between SCHOA and SCISD
 - 5. 1st Homeowner informational letter
 - 6. State Intended Use Plan
 - 7. Repairs and replacements during spring 2011
 - D. Communications and Amended Rules & Regulations and Amended Bylaws**
 - 1. 2nd Homeowner informational letter
 - 2. Revisions needed to Rules & Regulations and Bylaws
 - E. Other Business**
- III. Conclusion**
 - A. Next Meeting**
 - B. Adjournment**