

# **SPRING CREEK IMPROVEMENT AND SERVICE DISTRICT**

## **3/15/2011 Special Meeting**

### **Agenda**

***Date:*** March 15, 2011      ***Time:*** 9:00 AM MDT

***Location:*** SCR Board Room

- I. Opening**
  - A. Call to Order**
  - B. Determination of Quorum**
- II. Review and Approval of Minutes (3/07/2011 Special Meeting)**
- III. Old and New Business**
  - A. Procedure for Ballot Request by Non-Electors**
  - B. Agreement to Provide Services between SCHOA and SCISD**
  - C. Budget and Assessment Schedule**
  - D. Status of Other Water System Project Development Tasks**
    - 1. State loan application materials
    - 2. Water emergency contingency plan
  - E. 2<sup>nd</sup> Homeowner Informational Letter**
  - F. Revisions to Amended Rules & Regulations and Amended Bylaws**
  - G. Notice of Budget Hearing on April 2**
  - H. Plan for Upcoming Public Sessions**
    - 1. Informational session (public hearing) for Homeowners on March 30
    - 2. Special Meeting (budget hearing) on April 2
  - I. Review of 3/6/2011 SCISD Schedule for Spring 2011**
  - J. Other Business**
- III. Conclusion**
  - A. Next Meeting**
  - B. Adjournment**