

SPRING CREEK IMPROVEMENT AND SERVICE DISTRICT

4/02/2011 Special Meeting

Agenda

Date: April 2, 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 (3/15/2011 Special Meeting)**
- III. Old and New Business**
 - A. March 30 Homeowner Informational Session and Public Hearing**
 - B. Amended Rules and Regulations and Amended Bylaws**
 - C. Agreement between SCHOA and SCISD to Provide Services**
 - D. Preliminary Budget and Assessment Schedule**
 - E. State Loan Application Materials**
 - 1. Loan application documents
 - 2. Other supporting materials and requirements
 - 3. Resolution needed
 - F. Water System Project Status**
 - 1. Spring 2011 work
 - 2. Water emergency contingency plan
 - G. Review of SCISD Schedule for Spring 2011**
 - H. Other Business**
- III. Conclusion**
 - A. Next Meetings**
 - B. Adjournment**