

SPRING CREEK IMPROVEMENT AND SERVICE DISTRICT

4/14/2011 Special Meeting

Agenda

Date: April 14, 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**
 - A. 3/30/2011 Informational Session & Public Hearing**
 - B. 4/02/2011 Special Meeting**
- III. Old and New Business**
 - A. Preliminary Budget and Assessment Schedule**
 - B. Water Emergency Contingency Plan**
 - C. State Loan Application**
 - 1. Loan application package
 - 2. Resolution to authorize submission of application
 - 3. Remaining submission steps for application
 - 4. Ballot mailing and related
 - D. Water System Projects**
 - 1. Spring 2011 work
 - 2. Water testing
 - E. D&O Insurance Coverage**
 - F. Other Business**
- III. Conclusion**
 - A. Next Meeting – May 5, 2011 at 9:30 AM**
 - B. Adjournment**