

**SPRING CREEK IMPROVEMENT AND SERVICE DISTRICT**

**5/05/2011 Special Meeting**

**Agenda**

***Date:*** May 5, 2011

***Time:*** 9:30 AM MDT

***Location:*** SCR Board Room

- I. Opening**
  - A. Call to Order**
  - B. Determination of Quorum**
- II. Review and Approval of Minutes** (to be deferred to next meeting)
- III. Old and New Business**
  - A. Vote on Authority to Incur Indebtedness**
    - 1. Outcome of vote
    - 2. Notification of State (in connection with loan application)
  - B. Water System Projects**
    - 1. Spring 2011 work
    - 2. Water testing
  - C. D&O Insurance Coverage**
  - D. Other Business**
- III. Conclusion**
  - A. Next Meeting**
  - B. Adjournment**