

SPRING CREEK IMPROVEMENT AND SERVICE DISTRICT

6/09/2011 Special Meeting

Agenda

Date: June 09, 2011

Time: 10:30 AM MDT

Location: SCR Board Room

- I. Opening**
 - A. Call to Order**
 - B. Determination of Quorum**
- II. Review and Approval of Minutes**
 - A. 4/14/2011 Special Meeting**
 - B. 4/22/2011 Special Meeting**
 - C. 5/05/2011 Special Meeting**
- III. Old and New Business**
 - A. Status of State Loan Application**
 - B. Water System Projects**
 - 1. Spring 2011 work
 - 2. Water testing
 - C. Budget for FY 2012 and Projection through FY 2013**
 - D. Upcoming Annual Meeting and Budget Hearing**
 - E. Investments and Finance/Audit**
 - F. Other Business**
- III. Conclusion**
 - A. Next Meeting**
 - B. Adjournment**