

SPRING CREEK IMPROVEMENT AND SERVICE DISTRICT

6/22/2011 Special Meeting

Agenda

Date: June 22, 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 (6/09/2011 Special Meeting)

III. Old and New Business

A. State Loan Applications

1. Outcome and conditions of State loan application (core portion)
2. “Green” project new State regulations and funding status

B. Water System Projects

1. Spring 2011 water system work status
2. Access road construction status
3. Bid process status for Fall 2011 work
4. DEQ application for permit
5. FCC registration of communication frequency
6. Communications about project work, conservation, and contingency plans
7. Water testing: status of reporting to Homeowners

C. Budget for FY 2012 and Projection for Subsequent Fiscal Years

1. Review of draft FY 2012 budget and 3-Year Projection
2. Approval of proposed budget for FY 2012
3. Notice of Annual Meeting and Budget Hearing

D. Upcoming Annual Meeting and Budget Hearing

1. Agenda items
2. Minutes and recording
3. Advance communication to Homeowners

E. Investments and Finance/Audit

F. Other Business

III. Conclusion

A. Next Meeting

B. Adjournment