

SPRING CREEK IMPROVEMENT AND SERVICE DISTRICT
Annual Meeting Agenda

<i>Date:</i> July 19, 2011 <i>Time:</i> 9:00 AM MDT <i>Location:</i> SCR Board Room
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- I. Opening**
 - A. Call to Order**
 - B. Determination of Quorum**
 - C. Introductions, Purpose of the Meeting, and Process**
- II. Review and Approval of Minutes (6/22/2011 Special Meeting)**
- III. Financial Report**
- IV. Old and New Business**
 - A. Status and Activities (review)**
 - 1. Background and major activities to date
 - 2. Overview of water system improvements project
 - Operational condition of infrastructure and needs
 - Project components and timeframes
 - Financing of improvements
 - 3. State Loan funding
 - B. Water System Improvements Project**
 - 1. Telemetry system replacement status
 - 2. Access road construction status
 - 3. Request(s) for payment
 - 4. Request to SCHOA for funds
 - 5. Pump replacement issues and bid process status
 - 6. Water metering system and loan application issues
 - 7. Timeline
 - C. Budget for FY 2012**
 - 1. Approval of budget and assessment schedule for FY 2012
 - 2. Submission of assessment schedule to Teton County Assessor
 - 3. Confirmation letter from County Assessor (for State loan)
 - D. Other Business**
- III. Adjournment**