

SPRING CREEK IMPROVEMENT AND SERVICE DISTRICT
Special Meeting Agenda

<i>Date:</i> August 30, 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. Election of New Secretary**
- II. Review and Approval of Minutes for 8/11/2011 Special Meeting**
- III. Financial Report**
- IV. Old and New Business**
 - A. Water System Improvements – Controls, Pumps, & Related**
 - 1. Access road construction (status)
 - 2. Government approval FCC radio frequency (status)
 - 3. Water emergency plan finalization (status)
 - 4. Bid process, outcome, and continuing efforts
 - 5. Payment issues:
 - State loan drawing procedures and timeframes
 - Contractor payment timeframes
 - B. Water System Improvements – Water Meters**
 - 1. SCISD loan application package (status)
 - 2. Water meter system features, choices, and considerations:
 - Options
 - Bid specification requirements
 - 3. Inspection to determine meter locations and excavation requirements
 - 4. Metering requirements for homeowners:
 - Actions needed, including addition to Architectural Guidelines
 - Notification of owners/contractors for homes under construction
 - Informing all homeowners
 - C. Timeline Update**
 - D. Investment Policy and Finance Committee**

E. Other Business

V. Conclusion

A. Next Meeting

B. Adjournment