

SPRING CREEK IMPROVEMENT AND SERVICE DISTRICT
Special Meeting Agenda

<i>Date:</i> January 12, 2016 <i>Time:</i> 9:30am MDT <i>Location:</i> SCR Executive Conference Room

I. Call to Order and Determination of Quorum

II. Review and Approval of Minutes

- A. July 17, 2015 Annual Meeting – deferred
- B. July 17, 2015 Budget Meeting – deferred

III. Standing Reports

- A. Financial
- B. Operations

IV. Old and New Business

A. Water

- 1. Water meters that are inoperative, non-reporting, or not in place
- 2. Water usage reporting
- 3. Water system projects

B. Sewer

- 1. Sewer cleaning and inspection

C. Roads

D. Financial Matters

- 1. Admin expenses

D. Other Business

- 1. Water Systems

E.

- 1. Resignation of Ron Harris
- 2. Appointment of Chris Harrison
- 3. Officers

VI. Conclusion: Meeting Schedule and Adjournment

- A. Next meeting