

SPRING CREEK IMPROVEMENT AND SERVICE DISTRICT
Special Meeting Agenda

Date: December 5, 2016 *Time:* 9:00 AM MDT

Location: SCR Executive Conference Room

I. Opening

A. Call to Order and Determination of Quorum

B. Introductions, Purpose of the Meeting, and Agenda

II. Review and Approval of Minutes

A. 10/3/2016 Special Meeting

III. Financial Report

IV. Old and New Business

A. Water and Sewer Systems

1. Water meters that are inoperative, non-reporting, or not in place
2. Water usage reporting
3. Water system projects
4. Sewer cleaning and inspection
5. JH Airport connection update
6. Well #3
7. Other

B. Roads

C. Financial Matters

1. Approval of expenses

D. Other Business

1. Wells Fargo Depository Pledge Agreement
2. Slate of Officers

III. Meeting Schedule and Adjournment