October 9, 2017

Special Meeting of the Spring Creek Ranch Improvement District was held. The purpose of the meeting was to approve the awarding of the contract to drill, develop and pump test well #3 to Thomas Drilling in the amount of \$64,967.50. In addition to this the Board needed to allow the President to sign all necessary documents for this contract.

At 11:15 the meeting was called to order:

Present were Board Members Stephen Price and Kent Van Riper. Also Derek Goodson. Bob Norton from Nelson Engineering was present by phone

Kent Van Riper made the motion reflecting the purpose of the meeting. S. Price made the second. The motion was approved 2 in favor 0 opposed with one being absent.

There was a brief discussion regarding timing.

Meeting was adjourned at 11:20

Stephen Price