

SPRING CREEK IMPROVEMENT AND SERVICE DISTRICT
Special Meeting Agenda

Date: May 26, 2016

Time: 2:00PM MDT

Location: 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**
 - C. January 12, 2016 – Special Meeting**
- 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
- VI. Conclusion: Meeting Schedule and Adjournment**
 - A. Next meeting**
 - i. Annual Meeting – July 20, 2016 – 10:00AM
 - ii. Budget Meeting – July 20, 2016 – 11:00AM