

SPRING CREEK IMPROVEMENT AND SERVICE DISTRICT
Annual Meeting Agenda

Date: July 16, 2015

Time: 11:00 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. 7/09/2014 Special Meeting

B. 7/17/2014 Budget Hearing

C. 7/17/2014 Annual Meeting

D. 5/29/2015 Special Meeting

III. Financial Report

IV. Budget Hearing (Annual Meeting to be temporarily adjourned)

V. Old and New Business

A. Water and Sewer Systems

1. Well controls panels and well house building improvements
2. Water system pumps and motors
3. Backup alert/alarm systems
4. Water meters that are inoperative, non-reporting, or not in place
5. Sewer cleaning and inspection – 3rd phase
6. Other

B. Roads

C. Financial Matters

1. Budget and assessment schedule for FY 2015
2. Adjustments to assessments for water usage by homeowner category
3. Submission of assessment schedule to Teton County Assessor

D. Other Business

III. Meeting Schedule and Adjournment