

SPRING CREEK IMPROVEMENT AND SERVICE DISTRICT
Special Meeting Agenda

Date: July 9, 2014

Time: 3:30 pm MDT

Location: SCR Executive Conference Room

- I. Call to Order, Determination of Quorum, and Agenda Review**

- II. Review and Approval of Minutes**
 - A. February 10, 2014 Special Meeting**
 - B. July 2, 2014 Special Meeting**

- III. Standing Reports**
 - A. Financial** – to be deferred
 - B. Operations**

- IV. Old and New Business**
 - A. Water and Sewer System**
 - 1. Well controls and building
 - 2. Fire hydrant tag installation
 - 3. Water usage, locations without readings, and unmetered locations
 - 4. Metering for Amangani water feature – to be deferred
 - 5. Water tank membrane roof cover banding – to be deferred
 - 6. Preventive maintenance schedule
 - B. Road System**
 - 1. Entrance area berm landscaping and irrigation
 - 2. Service road barriers, seeding, and irrigation
 - 3. Service road utility easement
 - 4. Preventive maintenance and repairs schedule
 - C. Policies and Procedures**
 - 1. Amendments to District Rules & Regs and Bylaws – to be deferred
 - 2. Water system assessment structure for the future – to be deferred
 - 3. Reporting of water usage to Homeowners
 - D. Financial Matters and Expenses**
 - 1. Invoices for professional or other goods and services – to be deferred
 - 2. Payment of cost for well controls and building
 - E. Other**

- VI. Closing**
 - A. Meeting Schedule**
 - B. Adjournment**