

**Skyline Mountain Special Services District
2201 Skyline Mountain Resort
Fairview, UT 84629**

**Minutes of the monthly Board meeting held February 17th, 2007 at the
Skyline Mountain Resort Clubhouse**

SSD members present: George Scarlet; Jay Hansen; Roger Mace; R. J. Slater. Mont Pugmire had previously asked to be excused.

Meeting called to order at 6:10 p.m.

Roger: Financial Statement for 2006 passed out to members. The budget for 2007 has been sent to the state. We have a letter back from them acknowledging this and that it is in substantial compliance with State requirements.

Lot L-46: There is substantial damage to the road. Jay to write a letter and follow up on the repairs and send them the bill for the repair.

R. J. Slater will send a letter to the Barkers concerning their road damage.

Jay will have the 1-ton truck checked out by a mechanic to see if it is mechanically sound. We will not spend anything on plows or salt-sanders until we know that it is in good running order.

We need a letter from the County Attorney, Ross Blackham giving the SSD authorization so we can legally have title to our chipper and other equipment we have acquired for Fire mitigation. Roger will take this action item.

There was some discussion about 2007 water connections.

Meeting was adjourned at 7:00 p.m.

Submitted by George Scarlet.