

Skyline Mountain Special Service District

2201 Skyline Mountain Resort

Fairview, Utah 84629

Minutes of public board meeting held March 27th 2015 @ Skyline Mountain Resort Clubhouse, 11860 East Clubhouse Drive, Fairview, Utah 84629

Meeting called to order @6:00 PM by Chairman Layne Lundstrom:

Public Board Meeting Notice: Layne Lundstrom stated this meeting meets the public meeting requirements; was posted on Utah Public Notice website and was posted at 11860 East Clubhouse Dr, Fairview, Utah.

Board Members Present: Chairman Layne Lundstrom; Vice Chairman Herb Gilbert; Treasurer Dawayne Coombs; Secretary/ Clerk Roy Fox; Board Member Craig Godwin

Public Members Present: Jeremy Fox

Approval of minutes from previous meeting of December 5th, 2014. Previous meeting minutes were sent out by e-mail to all board members for review. Dawayne Coombs motion to approve, seconded by Craig Godwin. Motion carried 5-0, minutes approved.

Financial approvals:

Approval for final 2014 budget: Motion to approve by Dawayne Coombs, seconded by Herb Gilbert. Motion carried 5-0. Final 2014 budget approved.

Approval for financials to date for 2015: Motion to approve by Craig Godwin, seconded by Herb Gilbert. Motion carried 5-0. 2015 financials to date approved.

Update on water system:

- Doug Shelley slow at getting bills to us, so books don't always reflect obligations, which grew to be in excess of \$20,000. It is now up to date. Doug is a good guy and gives us a great break, so **we need to create a follow-up procedure with him so that we get a timely bill followed by a timely payment.**
- Metering of golf course water usage: Water is now metered going into and out of the pond. **We need to insure that we are using irrigation water as much as possible to minimize the more costly pumped water from the water system.** This will be critical given the bleak water outlook

for this coming summer. Roy and Jeremy will insure that watering of the course will occur during the night to insure the most efficient use of the available water.

- Shelley Well: Since the pump is out at the well head and the well is no longer a viable well, **we need to fill with sand and cover to avoid liability issues. Jeremy to follow up and see that this is done.** If the owners decide to use the well again, they will need to move it as it now resides on SMR property.
- Proposed lower tank upgrade with overflow pond: A shallow overflow pond from the tank is proposed with an overflow ditch that runs along the north side of the road below the tank and pond.
- Maintenance Program: Jason Taylor was going to be here to give us an update on the program, but is a no-show. Jeremy is trying hard to get to know and understand the program. **We need to have evidence and documentation that we are making progress here. We need to print the program and handwrite it in and then include into the system. Jeremy says this starting to work.**

Executive Session is not required: This session is not required since those involved with discussion on some employment issues and timely completion of work did not show.

New Business/ Round Table:

- It is important that there be no discussion of water issues or development outside of public board meetings so that information doesn't take on a life of its own through sources that might not be viable or reliable.
- Review our way forward in areas where fire mitigation is concerned; possibly widening the road (a SMR responsibility) and increasing the size of the holding tank on the mountain. There may be some funding available, but it would have to be a matching deal.
- We need to focus our water development on fire mitigation.
- There are a couple of stand pipes on Birch Creek road that feed back into the creek where a fire pump truck could connect and pump water from the creek to fight a fire. These were apparently installed by the forest service many years back. A question was brought up by a member: Is there a possibility of getting these in place every 1000 feet along Birch Creek road? They would have to be well marked and fire crews made aware of their presence. Fire trucks can pump right out of the creek, but the creek is not always close enough to get a truck and pump there.

No further business.

Motion to Close the Meeting: Motion to close the meeting by Roy Fox, seconded by Dawayne Coombs. Motion passed unanimously.

Meeting Adjourned @ 7:28PM