**Skyline Mountain Special Service District**

**2201 Skyline Mountain Resort**

**Fairview, Utah 84629**

**Minutes of Public Budget Hearing and Board Meeting held December 27, 2013 at Skyline Mountain Resort Clubhouse, 11860 East Clubhouse Drive, Fairview, Utah 84629**

**Budget Hearing called to order at 6:00 P.M. by Chairman Ed Collins:**

**Board Members Present**: Chairman, ED Collins; Vice President, Layne Lundstrom; Treasure, Dawayne Coombs; Secretary/Clerk, Roy Fox; Board Member, Herb Gilbert.

Other members present: Everett Taylor (B-43), Max Henrie (J-76), Claudia Jarrett (County Commissioner).

**Public Hearing and Public Board Meeting Notice**: Ed Collins stated this meeting meets the public meeting requirements; was posted on Utah Public Notice website and was posted at 11860 East Clubhouse Drive, Fairview, Utah. E-mail of postings attached.

**2014 Budget approval:** Ed went thru the line items, Commissioner Jarrett asked about the water billing for the resort, Ed explained that the details are almost worked out and we may be billing annual or quarterly. Ed asked if there were any question or concerns on the budget. (None). 2ed time, Ed asked if there were any questions or concerns on budget. (None). 3rd time, Ed asked if there were any questions or concerns on budget. (None). Dawayne Coombs made a Motion to approve the budget. Herb Gilbert seconded the motion. Motion carried 5-0, Approved.

**Adjournment of Public Hearing**: Dawayne Coombs made a Motion to close the Public hearing. Herb Gilbert seconded the motion. Motion carried 5-0, Approved. Meeting closed at 6:10 P.M.

**Board meeting called to order at 6:11 P.M. by Chairman Ed Collins:**

**Approval of minutes of previous meeting on August 13, 2013:** Previous meeting minutes were sent out by email to all board members for review Layne Lundstrom made a Motion to Ratify the minutes. Herb Gilbert seconded the motion. Motion carried 5-0, Approved.

**Water Project Update:** Everett Taylor and JCI congratulations on water project. Most everything has gone well, with a few problems as is on any project. Everett recap on water project SKADA, PRV’s old tank back on line, Wetco did finishing touches on program, now everything is now on auto. Ed talked about Wallace Ecklund, His service was by the property line, not where he wanted it, He is billing us for his services to move the meter setter, He never contacted SMSSD or any SMR personal so the problem could be fixed by the contractor, Ed will make contact. Burnside had new furnace installed and wanted us to pay for this, we turned it over to our insurance company they stated it was his responsibility.

**Financials up to date:** 2013 budget, checking up to date, 2013 Revenue worksheet, were sent out by email to all board members for review, Layne Lundstrom made a Motion to Ratify theFinancials. Herb Gilbert seconded the motion. Motion carried 5-0, Approved.

**Resolution # 2013-4:** Booster Pump Resolution was read and explained, this was one of the requirements that the State is requesting, and in the sanitary survey (50 Points were assessed) they specify asks if we have a resolution in place. Dawayne Coombs made a Motion to Ratify theResolution #2013-4. Layne Lundstrom Seconded the motion. Motion carried 5-0, Approved.

**New Business:** There are a few “M” lots that have sufficient pressure to hookup to water the system but are not in the full time area. We will need to change their fees back to $4.00 not $35.00, except the ones that are hooked-up will be charged $58.00. The date for the no charge for water hook-up during construction will be March 1st 2014. We need to come up with an on call contract for pricing and equipment for emergency services. There are 3 positions open for board members. We have signed up for UASD Board asked for by the county, we need to elect officers for that board. The motion for Layne as Member and Roy as Alternate. ED Collins made a Motion. Herb Gilbert seconded the motion. Motion carried 5-0, Approved.

**Closed Session:** Started 7:40 P.M. No action items from closed session.

**Adjournment**: Ed Collins motioned to adjourn the meeting. Roy Fox seconded the motion. Motion carried 5-0, Approved. Meeting closed at 7:57 P.M.