

Skyline Mountain Special Services District minutes of the monthly Board of Trustees meeting held Oct 18th, 2008 at Skyline Mountain Resort Clubhouse at 6:40 p.m.

Meeting called to order by Terry Behunin

Minutes for the Sept 2008 meeting were provided electronically previously. Motion to approve 3-0 in favor.

Jay attended the SMR Board meeting last week and is calling the attorneys to see what else needs to be done in order to send the letter of explanation and ballot concerning the transfer of the water rights to SSD. The ballot is attached to the letter. The date needs to be changed and we need to all sign it again.

Parson well update: Parsons is still trying to get a well driller lined up. Our legal agreement is still in the hands of the attorney, although the essence of the agreement has been approved by both Parsons and us. SMR Board is proceeding to install the power lines to that area. We will schedule road improvements to be done after power lines are buried. This may be in the spring of 2009. Jay has the action item to make sure our attorney has us on solid ground with the State since the well is changing to some extent from what the original approval granted. Max Henrie is scheduled for a visit with Dr. Parsons next week. He will ask him about progress and report back to all of us by e-mail. Terry will be the contact person.

New lease between SMR and SSD: The thing that potentially keeps us from finalizing that is the present lease has SSD leasing the water and, if the members vote favorably to transfer the water so SSD can protect it, then the lease would have to be re-done anyway. Mont suggested we table this until the vote of the members on the water shares.

CJ Lowe grooming agreement: We will both pay ½ each at the very low rate of \$35 per hour. He does this for service to the resort and because he enjoys doing it. Because of this we get charged substantially below any other groomer would. Terry emphasized that there can be no plowing of the roads above the snow gates with the exception of Juniper Drive up to the end of the legal full time area. He expressed concern over the Legacy people plowing illegally. This must still be done with one plowed lane and snow grooming on the other ½ of the road. Will moved that we approve the above proposal by C.J. Lowe. Motion carried 4-0. Mr. Riddle stated, "I can't get anyone to plow my road. I have to threaten to get it done." Monte said, "Your road gets plowed when everybody else's does. They all get plowed the same." He said, "I had to call Max and threaten him, I mean not Max but Joe Hanks." He stated that he talked with our snow plowing contractor and was told that Eagle Drive was not to be plowed and that he told the contractor that it needed to be done. Monte reminded him, "that is when you had instructions to us to not plow and then you changed your instructions and from then on it's been plowed." Terry expressed concern that if we widen the snowmobile entry enough to allow atv's with snow tracks, it could allow small vehicles to go through. Terry will take the action item to work with Resort management to make certain we have keys available to emergency people to get through the snow gates as needed. Legacy owners have access through their own roads to all of Legacy properties for emergency and general use. We will build a protective box of steel over and around the snow gate locks so the vandals can't shoot or bash the locks open.

Financial Report: Terry has added a few new line items to make it easier to keep a more detailed tracking of various expenditures. We are now over roughly 10% over budget but much of that is in Engineering and Legal plus the extra amounts from previous funds carried over and now being spent on road projects. There is an estimate on the water billing used in figuring this report. Other than that it is ready for review and comment. After review, Mont moved for adoption pending the correct amount for the water being entered. Motion carried 4-0.

Purchase card VISA: We were considering getting a purchase card for our contract employee to use in securing supplies but we would have to put up some collateral and since we get most of our supplies through the local hardware, where we already have an account. Being a non-profit, getting the VISA would prove too cumbersome. This item was permanently tabled.

C-section escape road. The SMR Board is still trying to work a deal with one of the two families with whom they need to come to agreement on the right of way easement. We have transferred the reserve funds for that to SMR so they can secure the right-of-way and then proceed to build the road.

John Tidwell: C-section owner asked how far we are going with the C-section road project to grade the road wider, put in drainage borrow ditches and apply new gravel to the road surface after grading and crowning the road. Answer: We are going all the way to the top. He asked if there would be an advantage in watering and compacting the new gravel?

Road project reports: Elderberry is complete but needs a few more loads of gravel to finish. Pine Canyon and Canyon are complete. Main Road extension is underway. Birch Creek has been largely graded and most of the new gravel is applied but not graded. Upper Deer Valley Drive is mostly complete but needs more gravel at the bottom (including making a bigger "Y" for turning up to Overlook plus more gravel at the top. Christensen is very interested in working a deal with us to pre-build our "French Drains" so we could have them precast. Jay suggested making them in 8' increments. We need to get our dimensions and give him the information so he can build forms for pre-casting. Jay explained the advantage compared to pouring in place. The road would be only out of service for a short time rather than 2-3 days for concrete to set and dry. Jay mentioned that we would probably have to touch up even these new projects and stay on top of it now that we have built them up.

Thad's Peak Shutdown: Because of the very cold days, it was drained. Rather than risk freezing, the Board felt that we should leave it drained and put signage on it indicating it is closed for the season due to cold temperatures.

Orson Report: The 1 ton truck is operational but spraying is over and Orson has winterized it and drained the sprayers. The State people have been notified to pick up the old blue truck. There was 17 gallons of diesel in the barrel. This has been poured into the SMR tank with understanding that we will get 17 gallons of gas from SMR in the spring. The fire grant is going to purchase \$5,000 of new supply of chemical. SMR has OK'd storage of the existing chemical in its maintenance shop for the winter. Orson is working with Karen Berg to make up needed signs.

Page 3: Water application for Don Walker, A-37 on Sports Haven Drive. They are putting in a log home and are on the existing line. They meet all of the criteria as spelled out in the 2005 amendment to the previous moratorium, including furnishing to us a copy of the county building permit. The line is in the easement running right in front of his lot. Monte moved for approval subject to the terms of the 2005 amendment to the previous moratorium. Seconded by Will. Vote was 3-1 in favor with Terry voting nay. Jay emphasized the need to for them to comply with the county requirement for household use only. Mont will send the letter spelling out the criteria for the approval.

Snowmobile Parking lots: They were never intended for long term storage of snowmobiles/trailers etc. We need to ask the cooperation of the SMR management/Board in enforcing the parking and clogging up of the parking. Mont reminded that SMR was willing to put up signage showing how to angle park etc. to maximize the space. C.J. Lowe will take an ad hoc assignment to design what should be on the signage. It was noted that we will be building steel, tamper-proof lock covers so the gates can be kept locked this year.

Meeting adjourned at 8:40 p.m.

Respectively submitted, LaMont Pugmire, sec-clerk.