

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

**Minutes of the Annual Budget Meeting held Dec 15th, 2007
At the Skyline Mountain Resort Clubhouse**

Meeting called to order by Chairman, Frank Fraser at 6:50 p.m Board members all present except Terry Behunin and Jay Hansen. No other visitors were present.

Copies of the proposed budget were presented to each board member. Frank explained the format and that some accounts were re-aligned and some areas were adjusted after our work meeting to establish the operating budget. The major change was in line item 209, the road budget changed from \$29,686 to \$38,000. We also added in some money for contract employee labor. The money reserved for the rehab of the main well is not in the main budget because it is already set aside from previous funds. There is also \$1500 set aside for fire escape contingencies. We also have \$5,000 in present checking that is set aside for completing the C-section escape route. This we will move into our savings to make sure it is set aside.

Motion for adoption of the budget was offered by Monte and seconded by Roy Slater. Motion carried 3-0.

Motion to close the budget meeting by Monte and Roy Slater seconded. Passes 3-0.