**Skyline Mountain Special Service District**

**2201 Skyline Mountain Resort**

**Fairview, Utah 84629**

**Minutes of Public Budget Hearing / Public Board Meeting held December 5th, 2014 at Skyline Mountain Resort Clubhouse, 11860 East Clubhouse Drive, Fairview, Utah 84629**

**Meeting called to order at 6:00 P.M. By Chairman Layne Lundstrom:**

**Public Budget Hearing / 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 Drive, Fairview, Utah. E-mail of postings attached.

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

**Public Members present:** Jackie Coombs L-42, Everett and Jason Taylor B-43

**Public Budget Hearing:** Chairman, Layne Lundstrom: Opened the Public Budget Hearing. Turning the time over to Secretary/Clerk, Roy Fox; Layne asked for clarification of future 2015 projects and fund availability / allocation for said projects. Roy answered funds will be available only after bond payments are funded. 2015 will progressively move into operations, maintenance and improvements. Revenue for 2015 increased by way of overdue billing collection and anticipated Lower Area new services hookups. Craig Godwin Motioned to approve the 2015 budget. Dawayne Coombs seconded the motion. Motion carried 5-0, Approved.

**Motion to close the Public Budget Hearing:** Dawayne Coombs: Motion to close the meeting, Herb Gilbert: second the motion. Motion carried 5-0, Approved.

**Public Board Meeting called to order by Chairman Layne Lundstrom:**

**Approval of Financials:** Documents were email and handed out to all board members, Ledgers to keep track of Money market funds, Bank Register, and Profit and loss to date for 2014. All were sent out by email to all board members for review. DaWayne Coombs made a Motion to Ratify the Financials. Craig Godwin seconded the motion. Motion carried 5-0, Approved.

**Approval of minutes of previous meeting on September 13th 2014:** Previous meeting minutes were sent out by email to all board members for review. Roy Fox Motion to ratify the minutes. Craig Godwin seconded the motion. Motion carried 5-0, Approved.

**Water Project Update / Maintenance Plan / Safety Update:** Jason Taylor presented the SMSSD new maintenance program. This program will meet the State requirements for maintenance records keeping. SKADA computer system was updated at no cost to the District by NKD Technology. Security update; extra alarm points were added. Broken water line at lower water tank on pressure relief line will need to be repaired (note this is covered by warranty and will be paid for by JCI). Water overflow on lower tank needs to be fixed and updated to State standards. The three outside water customers, their meter setters have been replaced and are now being metered. Two customer’s backflows on their old meters setters were not working properly; they have been replaced with new setters and meters. This past year we replaced 9-meter setters that were problematic. Discussed the Upper Mountain water tank and expansion capabilities.

**Projects for 2015:** 1) Plan on changing out 5 old Meters setter per year if needed. 2) New shed over water fill station for year round use at Upper Mountain and lower fill stations. 3) Overflow at lower water tank and holding pond. 4) Secure water tanks and buildings with fencing.

**Parsons renew:** Discussion Followed.

**Motion to close the meeting:** Layne Lundstrom: Motion to close the meeting, Herb Gilbert: second the motion at 7:57 P.M.

**Executive Session:** 8:00 P.M. to 8:10 P.M

**Adjournment**: Layne Lundstrom: Motion to close the meeting, Herb Gilbert: seconded the motion. Motion carried 5-0, Approved. Meeting closed at 9:14 A.M.