**Skyline Mountain Special Service District**

**2201 Skyline Mountain Resort**

**Fairview, Utah 84629**

**Minutes of Public Board Meeting held September 13th, 2014 at Skyline Mountain Resort Clubhouse, 11860 East Clubhouse Drive, Fairview, Utah 84629**

**Meeting called to order at 8:00A.M. 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 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;.

**Approval of minutes of previous meeting on May 23rd 2014:** Previous meeting minutes were sent out by email to all board members for review. DaWayne Coombs Motion to ratify the minutes. Herb Gilbert seconded the motion. Motion carried 4-0, Approved.

**Approval of Financials:** Documents were email out to all board members, Check Register, Ledger to keep track of funds, Bank Register, Profit and loss to date. All were sent out by email to all board members for review DaWayne Coombs made a Motion to Ratify the Financials. Herb Gilbert seconded the motion. Motion carried 4-0, Approved.

**Water Project Update:** Water use on Golf Course will need to be monitored closely next year, using irrigation water first and well water as emergencies only. Meter needs to be installed to monitor water coming from fish pond.

**Water overage billing:** Roy motioned to start billing for water overages starting on November 1st 2014. Herb Gilbert seconded the motion. Motion carried 4-0, Approved. Explanation on meter reading, Meters will be read on the closest weekend to the 15th and that reading will be billed on the 1st of each month. This will allow SMSSD to get the numbers to the SMR office for billing.

**Approval of Resolutions:** 2014-3 SMSSD Money Market Accounts, These will be used to track different accounts, Bond payments, 10% required for bond x10 years, 15% required for bond x10 years and area reserves. Phone vote taken in Aug. 7th 2014, Layne Lundstrom motioned to Ratify in the meeting. Motion carried 4-0, Approved. 2014-1 operation account authorization signature change, this is used to put Chairman on signature page of bank accounts. Herb Gilbert, Motion to accept this resolution, seconded by DaWayne Coombs, Motion carried 4-0, Approved. 2014-2 Operation account authorization signature change, is used to put Roy Fox on signature page for bank for emergency signatures only. Herb Gilbert, Motion to accept this resolution, seconded by DaWayne Coombs, Motion carried 4-0,

**Short term / Long term Goals:** 1) Find a fix for the overflow problems at lower tank (discussion followed). 2) Increase holding tank size at Thad’s Peak Well and water development. 3) Water Shares, look at future needs. 4) Shed over Fill station with power and card reader access, we need to add this into 2015 budget approximately about $10,000, per board make this the first priority for next year. 5) Fencing around both tanks. 6) Add lot numbering signs to meters for identification.

**Old business / new business:** Doug Shelly, It’s been discussed before about waving water billings of $58.00 and $10.00 for his lots because he is our Blue Steaks responder, Emergency contact and response for any water breaks. Roy motioned to eliminate Doug Shelly’s water fees, Herb Gilbert seconded the motion. Motion carried 4-0, Approved. SMSSD is working up a maintenance contract with local company to exercise PVR’s, Fire hydrants and valves.

**Motion to close the meeting:** Layne Lundstrom: Motion to close the meeting, Herb Gilbert: seconded the motion at 8:47 P.M.

**Executive Session:** 8:52 P.M. to 9:02 P.M.

**Adjournment**: Herb Gilbert: Motion to close the meeting, DaWayne Coombs: seconded the motion. Motion carried 4-0, Approved. Meeting closed at 9:14 A.M.