# **Skyline Mountain Special Service District**

## 2201 Skyline Mountain Resort

### Fairview, Utah 84629

Minutes of public hearing meeting held November 2th 2017, 6:00 P.M. @ Skyline 11860 East Clubhouse Drive, Fairview, Utah 84629

Meeting called to order @ 6:04 P.M by Chairman Craig Godwin

**Public Board Meeting Notice:** Chairman Craig Godwin stated this meeting meets the public meeting requirements; was posted on Utah Public Notice website and was posted at 11860 East Clubhouse Dr, Fairview, Utah.

**Board Members Present:** Chairman Craig Godwin; Secretary/Clerk Layne Lundstrom; Board Member/Liaison SMR; Gene Nielson

**Public Members Present**: Jeremy Fox, Monte Pugmire, Ed Collins, Charley Riddle, Member 1. (Please refer to recorded minutes for reference.)

### Introduction and discussion on proposed water rate structure for 2018

A water rate/usage analysis created with past use history shows that in order to manage and maintain our water service sectors and obligations that revenue generated would need to be increased to meet demand. A proposed rate structure for 2018 minimizes increase to customer use and meets demand for bare necessities of operation.

In this proposal, the SMR will be invoiced for water usage, based on the best possible data available of usage, to off-set member costs and promote best water practices at the resort.

### Open discussion to the public

It was unanimously agreed by all in attendance that an increase was essential to maintain our capabilities of service and management.

Ed Collins: Review in the positive on the job the district is doing and appreciate all that we do to make this system and its operation viable.

Monte Pugmire: Concerned over billing the resort for water used by the resort.

Charlie Riddle: Understood the need, advised the district to make sure our revenue needs were met.

Member #1: Concerned about upper mountain water needs and future service plans for the upper mountain area.

Gene Nielson: Concerned about upper mountain water needs and future service plans for the

upper mountain areas.

It was suggested that we increase each member's rate by three (3) dollars for a capital improvement fund for future water needs use.

#### Information Garnered

Public was thanked for their attendance and valuable input in furthering our discussion on best approach to meeting the needs of our members and the District. This information will direct the District on final rate structure and billing procedure implementation effective in 2018.

Motion to Close the Meeting: Motion to close the meeting by Layne Lundstrom, seconded by Gene Nielson. Motion passed unanimously.

Meeting Adjourned @ 7:45 P.M.

Date:

→ Date: <u>/2-/9</u> -/7

Layne Lungstrom - Secretary