**Skyline Mountain Special Services District**

**2201 Skyline Mountain Resort**

**Fairview, UT 84629**

**Minutes of the budget hearing to consider the 2011 Budget held at Skyline Mountain Resort on Saturday, Dec 18th, 2010 at 10:00 a.m.**

Meeting called to order at 10:05 a.m.

Present were Ed Collins; Layne Lundstrom; Dawayne Coombs and Mont Pugmire. No residents of the district were present.

Discussion about our reduced budget for the year:

1. This will change in amount expended if the Resort does a MgCl application this year.
2. Our responsibility is primarily to protect the water rights and the system and to help advance any future improvements to the system.

Motion to accept the budget as written with the proviso that if the SMR Board decides to do the MgCl application this summer, the actual expenditures may change by the amount of the MgCl project since our account with the provider is in the SSD’s name. Motion by Mont. Second by Layne. Motion carried 4-0 in favor.

In order to save the members the mileage and meeting costs, we will meet as needed and these meetings, if any, will be posted.

There being no other business items, Dawayne moved to adjourn. Seconded by Mont. Motion carried 4-0 in favor.

Respectfully submitted,

M. LaMont Pugmire

Sec-treasurer