

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

**Minutes of the Work Meeting of the Board 6/21/06**

Meeting called to order at 7:36 p.m. by Chairman Roger Mace.

K-16 discussion + Hot Well fire escape route improvements: We will meet with Shelley Excavating at 7 a.m. this coming Saturday to go over the requirements and will at that time agree on the scope of the work and authorize Shelley to proceed. RJ and Max Henrie, of SMR Board will stake the turn around to be built.

Audit deficiencies: Working with our auditing firm the deficiencies described in letters from the Utah State Auditor have been corrected. We are now compliant with the new State requirements. It will add some accounting costs but we will be totally compliant. This may cost up to \$500.00

Hansen Allen and Luce were asked to review Thad's Peak as a possible source for area 3 and area 2. Perhaps a larger pump can be installed to create a constant flow rate of 90 gallons per minute. The static level of the well is 203 feet and it draws down to 238 ft. We need to get Brotherson Drilling in contact with HAL's Gordon Miner. According to the well log, the pump intake is at 315 ft. It is 6" casing with a 2" 5 hp pump, which presently pumps a continuous 50+ gallons per minute. The well log # is 20309.

Plan for annual meeting:

Roger will report on: Financials from 2005; Thad's update; Work on Source Protection completed for Main Well; Pump test results were very favorable on the Main Well. It is highly likely that a constant rate of 156-200 gallons per minute could be delivered from that well. We now deliver about 80 gallons per minute; Main tank upgrades include overflow, ladder, drain valve, strobe light warning system; Meter reading is taking place; Road patching plan; Mg Cl treatment applied with member volunteer participation to help offset costs. If this is successful, we will attempt more areas next year; Birch Creek Road major rebuild; Deer Valley Drive using new culvert style. This will be replicated in other areas; Jersey Barriers installed in winter playground area for safety; after we get through processing the fire grant money later this summer, we hope to do some more major road projects.

Meeting moved for adjournment by Monte with RJ seconding. 4-0 in favor.

Respectfully submitted,

M LaMonte Pugmire, sec/clerk  
Skyline Mountain SSD.