

**Skyline Mt. Resort  
Special Service District  
Meeting Minutes For Aug. 8th 2003**

Meeting opened at 6:20 P.M. by Jay Hansen

Board Members present were Jay Hansen, Marshal Fox, Everett Taylor, Roger Mace. Kent Robison was excused due to emergency.

Others present were Roy Slater and John Tidwell.

Roger read the minutes from the previous meeting . One correction made to the minutes. Everett Taylor motioned to approve the minutes with the correction noted. Marshall seconded. Motion carried unanimous.

Jay gave Roger two notes from members concerning road repairs requested. Roger will review for next meeting.

Marshall is still working on bids to repair the road near the Fish Pond. Will have data for next meeting.

Marshall submitted two invoices for review and payment. Roger had questions concerning the invoice from Smith and Hartvigsen. Roger will investigate for next meeting. Jay motioned that we approve the invoices from Mt. Pleasant Power for \$768.54 and \$8.78. Everett seconded. Motion passed unanimous.

Discussion concerning the need to get someone to read the water meters on a regular basis. Jay mentioned that we may be able to use George on a part time basis. Roger and Jay will discuss with Joe and review next meeting. We also need to determine the exact hook ups and verify the connections.


Reviewed the need to specify outside watering times for all members. Will review next meeting.

The property owned by the Resort that is connected to the water system needs to be metered. Jay will request the SMR Board to review this requirement.

Discussed the properties ( Members and Non-Members) that are connected to our water system that are not metered. Everett will create a document for approval to be used to notify these individuals of this requirement.

Discussed the need to have water connections to the barn area because there are several leaks on that line. Jay will discuss with the SMR Board the need of this line or will we be able to cap it for now. Discussion also encompassed the water hydrant at the R.V. dump station, we need to convert this to irrigation instead of culinary. Marshall will review to determine if we can hook to irrigation and Everett will connect a air gap hose bib in the interim.

Everett discussed the need to do draw down and static levels of the main well. Everett will

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*Kent Robison*

determine the cost for the equipment and review next meeting.

The Board needs to create a resolution for cross connections. This will be on the Agenda for next meeting.

We need to install sample tap devices on all the test points at the Resort. Everett will define the requirements for the Taps.

Everett noted that after going through the documents we received from the previous Board there are documents that he thought should have been with the documents received. Everett will create a letter for review that could be forwarded to the past Board requesting they try to find these documents. Everett has made a copy of the documents he needs and the originals are in the office.

Everett noted he has submitted the water samples he took from the Main Well and Thads Peak for testing and he expects results soon.

Discussed the need to get Thads Peak well operational soon due to the time constrain we have in proving the Well. Jay noted that Rick Howton has a 4000 gal stainless steel tank that we may be able to use on a temporary basis. Jay and Roger will get with Rick to determine the exact specs for the tank.

Jay read a letter from Warren Grames. We will review and respond next meeting.

Everett motioned we adjourn at 8:30 P.M. Roger seconded Motion passed unanimous.

**Next Meeting Aug 29th at the Resort clubhouse at 6:00 P.M.**