

Skyline Mountain Special Service District

2201 Skyline Mountain Resort

Fairview, Utah 84629

Minutes of public board meeting held April 17, 2021@ Skyline Mountain Resort Clubhouse, 11860 East Clubhouse Drive, Fairview, Utah 84629

Meeting called to order @ 10:00 AM by Craig Godwin

Public Board Meeting Notice: 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 and on the SMSSD Website.

Board Members Present:

Craig Godwin, Don Hunter, Jeff Dymock, David Weber.

Gene Nielsen excused for important family matters.

Water Superintendent Present:

Roy Fox

Certified Water Operator:

Jeremy Fox

Approval of final 2021 final budget:

Because of the \$20,000 donation from SMR towards the completion of the Thad's Peak water delivery system project and other sources of revenue, our 2021 projected revenues have increased from \$ 282,264.00 to \$327,509.30. A motion made by David Weber to accept the amended budget for 2021, seconded by Don Hunter. Motion carries 4-0. New 2021 budget approved.

Approval of previous meeting minutes:

Minutes for previous meeting of December 21, 2020 were e-mailed to

each board member for their review prior to todays meeting. Several additions and corrections were made in the short run up to the meeting so the minutes were read for any further correction. Minutes were read in their entirety. Motion made by Don Hunter to accept the corrected minutes, seconded by Jeff Dymock. Motion carries 4-0. Established minutes of December 21, 2020 meeting are approved.

Question posed by Jeff as to how often the required board training needs to be repeated. Answer:

Board member- within 1 year of every election or appointment;

Open and Public Meetings Act training- annually

GRAMMA training for records officer- annually

Approval of Financials:

As of April 1, 2021, we have these balances in the following accounts:

Alta Bank Checking-	12,044.83
Money market 108	26,003.92
X-Press billing Deposit account	27,776.51
Reserve Money Market 111	21,003.54
Total	86,828.80

After review, a motion made by David Weber to approve the financials as reported, seconded by Jeff Dymock. Motion carries 4-0. Financials approved.

SMSSD Board Terms & related items:

Because of the fluidity of the board in recent 2 years it has been difficult to have staggered terms without coming to a point where we only have one board member. Our appeal to the San Pate County commission has

provided us some flexibility so it becomes easier to have a full operating board. The goal would be to have a board representative from each of the areas of the resort with an at large member and an SMR Board liaison member. We can now have up to 3 from any one area including at-large and SMR Board member.

With that established, we now need to stagger the terms of each existing board member so that the board is always left with knowledgeable and experienced members as terms end and changes/elections take place.

Since Craig and Gene have been serving longest, their terms ought to expire in July 2022, Jeff Dymock in July 2023, Don Hunter in July 2024, and David Weber in July 2025.

Update on water system and Operations:

Website Update: We have added an area under “About SMSSD” honoring and recognizing all who have served and contributed their time to the Resort on the SSD Board dating back to its creation in January 1999.

As required by state law, the annual drinking water quality report for our system is posted on our website and it is excellent. As required it itemizes tests for lead and copper in our water.

Also posted on the site is our emergency response plan as required by state law. We have joined UTAH WARN an organization administered by Rural Water, which provides help from other agencies and cities should we or they have a serious emergency with our or their systems. The cost of delivery of resources in an emergency is born by the state.

All of the standards and requirements of the SMSSD are contained in a large file that could be helpful for members or contractors to access. It is proposed by motion that these be posted on our website. Motion made by Don Hunter, seconded by David weber. Motion carries 4-0.

Roy and Kim have been working to try and bring all of the parcels of

ground at SMR that pertain to water under the jurisdiction of the SMSSD. This has been ongoing for several years but it getting more focus through the guidance of Roy Fox, our Water Superintendent. This would include well sites, springs, storage tanks, pump houses, and areas of site protection. Progress is being made but not complete as of now. Some holdups at the county level.

Thanks again to David Weber and the SMR board for their donation of \$20,000 towards the Thad's Peak water project.

Kim has been working on a fire escape road from "C" section that would lead down to the Birch Creek road. The opportunity presents itself to bring a water line down that road for a fill station up Birch Creek. Preliminary estimates from Richard Noble at HAL to run just a 6-inch pipe would be \$386,000. Could be run up to lot D-23 and potentially add another 39 connections. May have to add an additional storage tank and the total then could run up to about 1 million dollars. Something to consider.

Thad's peak well project improvements:

Improvement upgrade of card reader, increased storage tank to 20,000 gallons, and HAL's charges (\$20,000) to complete our master plan so that we can charge impact fees would require about \$200,000 to complete the project.

If we borrow money do we have the capacity to pay it back? How do we increase revenues to make a payment on a loan? We need to have an emergency fund.

Given all the complexities of determining how to proceed with revenues and financing for completion of the Thad's Peak project, it is determined that we to do a WEBEX work meeting to determine how we proceed from here. Jeff has volunteered to lead that meeting from his already established resource. On-line work meeting to be held on May 12, 2021 @ 6:00 PM. Results to be discussed at future board meeting in June. Date to

be determined at conclusion of work meeting.

Motion made by David Weber to adjourn meeting to executive session.

Motion seconded by Don Hunter. Motion carried 4-0. Meeting adjourned