

**Skyline Mountain Special Services District**

**2201 Skyline Mountain Resort**

**Fairview, UT 84629**

*3-0 in favor*

**Minutes of the monthly Board of Trustees Meeting held Sept 20<sup>th</sup>, 2008 at Skyline Mountain Resort  
Clubhouse. Meeting time 7:30 p.m.**

Meeting called to order by Vice Chairman, Jay Hansen at 7:40 p.m.

Attending were all board members + Charles Riddle; Jesse Baker; Orson Stilson.

The water master plan: Mr. Riddle and Mr. Earl Seeley had written a letter to the Board requesting information about the water master plan's timetable and costs. Jay reviewed the Master Plan with Mr. Riddle and fielded questions from him. Mr. Riddle thanked the Board for the information and said, "Bottom line is that we need a water system." Jay shared his copy of the Master Plan with Mr. Riddle for his review and information and reminded everyone present that they could go on the Resort Web site and review all minutes of both boards at any time they desired. Mr. Riddle complimented the Board on its decision to attempt to drill a well in the high end of the "O" section because it would not only provide water for the Birch Creek section but it could also provide a second source for the lower section. He said, "I know all about it and it's a good thing."

Legal Response required for Thad's Peak well and how to get the points off the State Division of Drinking Water: The Board asked Monte to contact Rural Water Development to solicit their help in the wording of any letter and help in getting the points removed.

Road projects proposed for fall: After discussion, Terry moved and Monte seconded and the Board voted 4-0 to approve the 6 projects as listed on the agenda. In addition, the Board authorized up to 15 t/l of road base for Birch Creek. The maximum amount to be authorized for all three contractors is \$25,000 without further approval by the Board. The Board will authorize 3 selected contractors, Shelley; Christensen; and Haynes to do these projects. Monte was asked to detail this work and engage the 3 contractors. Terry mentioned that we still have excess funds carried over from the previous year that are over and above the road budget and that we really need to put some of those funds into use. The Board asked Orson and Monte to take marking paint locating where the gravel should be put down in Birch Creek. We also will put gravel on the first two switchback turns on "O" section road. Jay reminded the Board of our commitment to apply rip-rap on the Barnes property to diffuse the water draining out of the two culverts at the bottom of Deer Valley Drive. This can come out of the regular road budget. As additional support, Monte read a letter from an owner in the Deer Valley Drive complimenting the work done but requesting that we put priority on the north end piece of Deer Valley Drive because as it stands, when the road is wet, it is not negotiable by emergency vehicles and any others.

SMR/SSD lease: We need to get it signed. Jay wants to see the final draft from SMR. We do need the two Board's attorneys to focus on getting together and getting this going. Jay will contact our attorney to get it moving.

Water Shares to transfer the joint letter has been signed by all Board members and is ready to go out to the membership. Terry will take this on as an action item.

1. Our old blue truck needs to be turned back to the State. Orson was asked to remove the hitch and any other items of ours and make the truck ready for returning. Monte will take this action item to notify Terry Heath that the truck is ready to return.
2. We have been asked to front the money for the 7 trees Co to keep going on the fire mitigation project. This will be approximately 3 weeks worth and we will be 100% reimbursed.
3. The chipper is broken by Fairview Lakes and they will pay for its repair.
4. Jay will be the point man in getting the letter on water shares transfer letter out to the members.
5. Parsons well project. Everything is moving forward. Parsons is trying to line up a driller. SMR Board is working on getting the electricity up "O" section.

Legacy well research: Our attorney has found no permit beyond their exploratory permit. We need to closely monitor this because we both water rights in Archie's Hollow drainage and we need to monitor so they don't remove part of our water. Terry said that Legacy's developers are nearly through and that, in his opinion, it is premature to take over their roads before they have a homeowner's association formed and come to the realization that they will need to have assessments to pay for upkeep. The county wants us to eventually expand the "District" and include Legacy in with us. We will resist this until they have a functioning water system and an organized association with which we can deal and count on having funds available for their share of maintenance costs.

Orson Report:

1. I have finished the spraying for the year. It has worked well this year in keeping the vegetation in check.
2. The Board asked Orson to follow through with Terry Heath to make sure we get a year's supply of chemical ordered out of the new grant.
3. Terry asked that Orson and Mont authorize a contractor to use their track hoe to dig ditches and place rocks to block those who are illegally going around the gate into the upper fire escape area. SMR will contribute to that cost. The County Sheriff will be patrolling that and will be ticketing those caught violating that space. Their will be warning signs with the Sheriff's emblem on it.
4. Orson reports that Chicken Springs began as 70 gpm + and then gradually dropped to 60 and then 50. Latest reading was 8 gallons per minute.
5. Orson asked to winterize the new 1 ton. He has it readied to spray. It seems to be in good condition.

Member items:

1. Jesse Baker questioned the new building near the east gate as to whether they have water. They do have a meter and a long ago provided water connection.

Water Conference upcoming: HAL is sponsoring one Nov 12<sup>th</sup>. Monte will attend. The one by Rural Water will be Nov 6<sup>th</sup>. John Lawson will represent us.

Meeting adjourned: 9:00p.m.

Respectively submitted,  
Mont Pugmire, sec-clerk

