

Skyline Mountain Special Service District

2201 Skyline Mountain Resort

Fairview, Utah 84629

Minutes of Public Meeting held January 23rd, 2013 at Skyline Mountain Resort Clubhouse, 11860 East Clubhouse Drive, Fairview, Utah 84629

Meeting called to order at 6:10 p.m. by Chairman Ed Collins:

Board Members Present: Chairman, Ed Collins; Secretary/Clerk, Roy Fox;

Via Tela-Conference; Vice-Chairman, Layne Lundstrom; Treasure, Dawayne Coombs

Other Members Present: Everett Taylor (B-43), Joe Hanks (B-1 & B-75)

Public Meeting Notice: Ed Collins stated this meeting meets the Public meeting requirements; was posted on Utah Public Notice website and was posted at 11860 East Clubhouse Drive, Fairview, Utah

Approval of Minutes of previous meeting on December 29th, 2012: Previous meeting minutes was sent out by email to all board members and they were approved unanimously 4-0 on January 2nd, 2013. Dawayne Coombs made a Motion to Ratify the minutes. Layne Lundstrom seconded the motion. Motion carried 4-0, Approved.

Approval of revised operating Agreement with Skyline Mountain Resort: Included in bond change below "see information below". Resolution 2013-1

Approval of the Series Date Change on the 2012 Bonds from 2012 to 2013:
Resolution Approving a water system operating agreement between the district

and Sports Haven International DBA Skyline Mountain Resort and amending the district's bond resolution # 2012-2 adopted on May 9th, 2012 to redesignate the 3,007,000.00 water revenue bonds, as series 2013 bonds and related matters.

Ed asked if all members received the document per email. Discussion followed. A motion to adopt the Resolution #2013-1 was made by Layne Lundstrom. Roy Fox seconded the motion. The Resolution was put to a vote and carried 4-0 approved.

Billing Discussion and Approval of Revised Resolution: SMR has asked SMSSD not to bill on new billing charges till March 1st, because of the work day billed in February for SMR. To help Clarify the resolution #2012-3 water rate schedule, as was discussed before, the lots that have physical access to hookup to waterline and those currently hooked on to water system will be charged the new water rate. HAL will notify and provide us with a final list of the lots that can and can't hookup to the district water system, Several examples were discussed.

Connection Fee Schedule Discussion/ Approval: There is approximately a \$890.00 initial cost to the District for labor and materials involved in providing the service connection including the cost of the meter. There was discussion on the connection fees. It was decided that if the property owner hooks up to the water system on the first phase, the connection fee will be waved. If you choose to hookup at a later date there will be a charge of \$120.00 plus \$23.00 per month for each month that has passed since September of 2013 and the month of connection, both months included. Roy Fox motioned to accept the Connection Fee Schedule. Dawayne Coombs seconded the motion. Motion carried 4-0, Approved.

Resolution to have Chairman Ed Collins, Sign all loan documents and related all documents: Layne Lundstrom motioned to the Resolution 2013-2 to have Chairman; Ed Collins sign all loan documents pertaining to series 2013 bonds and related matters. Dawayne Coombs seconded the motion. Motion carried 4-0, Approved.

Resolution to have Chairman Ed Collins, Sign all contract documents with Johansen construction and all related documents: Layne Lundstrom, motioned to

the Resolution 2013-3 to have Chairman; Ed Collins sign all contract documents pertaining to JCI Inc. also know as Johansen construction and related matters, Roy Fox seconded the motion. Motion carried 4-0, Approved.

Other Business: There was an article put in the Sanpete Messenger, on January 23, 2013. This was a good article but there were a few items were misquoted.

The SMSSD was invited to sign up to the (UT-WARN) system, (Water Agency Response Network). This is a no cost membership and would serve in an emergency disaster situation only. It was decided to go ahead with this signup, contract given to Ed Collins to go over with the attorney.

Layne has been working on a Water hookup Application form, Layne will send out the form to all board members and we will put on the agenda for next meeting.

Closed Session for discussion of Acquisition of Real Property: Roy Fox motioned to go into a closed session to discuss Acquisition of real property. Layne Lundstrom seconded the motion. Motion carried 4-0, Approved.

Adjournment: Out of closed session. Ed Collins Motioned to adjourn the meeting. Roy Fox seconded the motion. Motion carried 4-0, Approved.