

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

Minutes of the Work Meeting 12/7/2006

Meeting held at Utah Power building, American Fork, UT convened at 6:39 p.m. by Chairman, Roger Mace.

All present except George Scarlet. Also attending, representing Hansen, Allen and Luce Engineers, was Gordon Miner.

Gordon reviewed the Hansen, Allen and Luce engineering proposal for the Skyline Mountain Resort Water Master Plan development. We gave him information as to how many total lots were in each area (1,2 and 3) and how many in each area were sold. There was discussion surrounding the early estimate of 5% per year growth with 100% build-out in 20 years which seemed unrealistically high given that in 25 years, the Resort is less than 1/3 built out. Discussion surrounded that area 1 could very optimistically build out in that time but that areas 2 and 3 were likely to be at the most, ½ built out in that much time.

It was suggested that we consider fire suppression hydrants in areas 2 and 3. At least, the additional cost to do this should be researched.

There was extensive discussion about different types of funding and how to best package the costs. Generally it was agreed that as much as possible should be put in the long term bonds and as little up front monthly base fee as possible since many of our owners do not live there full time. Gordon took the action item to carefully research different scenarios to see what is possible and most doable.

A straw vote was taken and a unanimous vote to move ahead will be forthcoming at our next regular Board meeting on Dec 16th, 2006

Meeting adjourned at 8:30p.m.

Respectfully submitted,

M LaMont Pugmire, sec.-clerk